

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GET NICE HOLDINGS LIMITED**

**結好控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0064)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

The directors (“Directors”) of Get Nice Holdings Limited (the “Company” together with its subsidiaries, the “Group”) are pleased to provide a business update to the Company’s shareholders (the “Shareholders”) and potential investors.

Reference is made to the announcements of the Company dated 16 January 2019 and 30 June 2020 (“MOU Announcements”) in relation to, among others, a setup of a joint venture with an aim to develop an integrated resort (including a casino business) in Japan (“Project”). Unless otherwise defined herein, terms used in this announcement should have the same meaning as those defined in the MOU Announcements.

On 30 September 2020, GWHL and Current entered into a supplementary memorandum of understanding (“Third MOU”) that GWHL and Current are mutually agreed to extend the terms of the MOU and Second MOU to 31 March 2021. The Third MOU is non-legally binding other than the provisions relating to refund of Earnest Money and the governing law.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, the Project is still under review by relevant Japan officials which is subject to certain government permission and approval of rights in Japan.

**The Directors wish to emphasize that notwithstanding the payment of the Earnest Money and entering into the Third MOU, the formation of joint venture relating to the Project may or may not materialize. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Get Nice Holdings Limited**  
**Hung Hon Man**  
*Chairman*

Hong Kong, 30 September 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman and Chief Executive Officer), Mr. Cham Wai Ho, Anthony (Deputy Chairman), Mr. Kam, Eddie Shing Cheuk; and the independent non-executive directors of the Company are Mr. Man Kong Yui, Mr. Sun Ka Ziang, Henry and Mr. Siu Hi Lam, Alick.*