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香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色結好控股購股權要約接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不會就因本粉紅色結好控股購股權要約接納表格全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

PINK FORM OF ACCEPTANCE AND CANCELLATION FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER(S).

閣下如欲接納結好控股購股權要約，請使用粉紅色接納及註銷表格。

Unless the context otherwise requires, all words and expressions used in this PINK Form of GNH Option Offer Acceptance shall bear the same meanings as defined in the composite offer and response document dated 23 October 2020 (the "GNH Composite Document") jointly issued by Honeylink Agents Limited and Get Nice Holdings Limited.

除文義另有所指外，本粉紅色結好控股購股權要約接納表格所用詞彙與Honeylink Agents Limited及結好控股有限公司聯合刊發日期為二零二零年十月二十三日之綜合要約及回應文件（「結好控股綜合文件」）內所界定者具有相同涵義。



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 0064)

(股份代號：0064)

PINK FORM OF ACCEPTANCE AND CANCELLATION OF OPTIONS ISSUED BY GET NICE HOLDINGS LIMITED

結好控股有限公司所發行購股權之粉紅色接納及註銷表格

To be completed in full 每項均須填寫

The principal place of business of the Company in Hong Kong:

10/F, Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong

本公司之香港主要營業地點：

香港皇后大道中183號新紀元廣場中遠大廈10字樓

| | | |
|--|--|----------------|
| FOR THE CONSIDERATION stated below, the GNH Optionholder named below hereby accepts the GNH Option Offer and agrees to the tender for cancellation of the number of GNH Option(s) specified below, upon and subject to the terms and conditions contained herein and in the accompanying GNH Composite Document. 根據本表格及隨附結好控股綜合文件載列之條款及條件並受其所規限，下述結好控股購股權持有人謹此按下列代價接納結好控股購股權要約並同意交回下列數目之結好控股購股權以供註銷。 | | |
| Number of GNH Option(s) at the exercise price of HK\$0.26 per GNH Share surrendered for cancellation 交回供註銷之行使價為每股股份0.26港元之結好控股購股權數目 | FIGURE 數目 | WORDS 大寫 |
| Details of GNH Optionholder 結好控股購股權持有人資料 | Family name 姓氏 | Forename 名字 |
| | Address 地址 | |
| | Telephone number 電話號碼 | |
| Consideration 代價 | HK\$0.0001 in cash for each Option stated above 上述每份結好控股購股權現金0.0001港元 | |

Day this day _____ of _____ 2020

日期：二零二零年 _____ 月 _____ 日

Signed by the GNH Optionholder in the presence of:
結好控股購股權持有人在下列人士見證下簽署：

Name of witness
見證人姓名

Signature of witness
見證人簽署

Address of witness
見證人地址

Occupation of witness
見證人職業

Signature of the GNH Optionholder
結好控股購股權持有人簽署

THIS PINK FORM OF GNH OPTION OFFER ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this PINK Form of GNH Option Offer Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

Get Nice Securities is making the GNH Option Offer for and on behalf of the Offeror. The availability of the GNH Option Offer to any GNH Optionholders having registered addresses outside Hong Kong may be affected by the laws and regulations of their relevant jurisdictions of residence. If you are an overseas GNH Optionholder, you should observe any applicable legal and regulatory requirements. If you wish to accept the GNH Option Offer, it is your sole responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including but not limited to the obtaining of any governmental, exchange control or other consents and any registration or filing which may be required or the compliance with other necessary formalities, regulatory and/or legal requirements. You will also be fully responsible for the payment of any such transfer or other taxes and duties due by you in respect of the acceptance of the GNH Option Offer. The Offeror, Get Nice Securities, Get Nice Holdings, any of their respective directors and professional advisors and all persons involved in the GNH Option Offer and any of their respective agents shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the GNH Option Offer by you will constitute a warranty by you to the Offeror, Get Nice Securities and Get Nice Holdings that you have observed and are permitted under all applicable laws and regulations to receive and accept the GNH Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and have made all requisite registration and filing in compliance with all necessary formalities and regulatory or legal requirements and have paid all transfer or other taxes and duties or other required payments due from you in connection with such acceptance in the relevant jurisdiction, and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations. You are recommended to seek professional advice on deciding whether or not to accept the GNH Option Offer.

This **PINK** Form of GNH Option Offer Acceptance should be read in conjunction with the accompanying GNH Composite Document.

HOW TO COMPLETE THIS PINK FORM OF GNH OPTION OFFER ACCEPTANCE

The GNH Option Offer are conditional. The GNH Optionholder is advised to read the GNH Composite Document before completing this **PINK** Form of GNH Option Offer Acceptance. To accept the GNH Option Offer, you should complete and sign this **PINK** Form of GNH Option Offer Acceptance overleaf and forward this entire form, together with the relevant certificate(s) of the GNH Options (if applicable) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof), for the whole or in respect of part of your holding of GNH Options or if applicable, for not less than the number of GNH Options in respect of which you intend to accept the GNH Option Offer, by post or by hand, to **Get Nice Holdings Limited at 10/F, Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong no later than 4:00 p.m. on Friday, 13 November 2020 (Hong Kong time) or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the Takeovers Code.** The provisions of Appendix I to the GNH Composite Document are incorporated into and form part of this **PINK** Form of GNH Option Offer Acceptance.

PINK FORM OF GNH OPTION OFFER ACCEPTANCE IN RESPECT OF THE GNH OPTION OFFER

To: The Offeror, Get Nice Securities and Get Nice Holdings Limited

1. My execution of this **PINK** Form of GNH Option Offer Acceptance shall be binding on my successors and assignees, and shall constitute:
 - (a) my irrevocable acceptance of the GNH Option Offer made by Get Nice Securities for and on behalf of the Offeror, as contained in the GNH Composite Document, for the consideration and subject to the terms and conditions therein and herein mentioned, in respect of the number of GNH Options specified in this **PINK** Form of GNH Option Offer Acceptance;
 - (b) my irrevocable instruction and authority to each of the Offeror, Get Nice Securities and/or their respective agent(s) to send a cheque crossed "Not negotiable — account payee only" drawn in my favour for the cash consideration to which I shall have become entitled to under the terms of the GNH Option Offer, by ordinary post at my own risk to the office of Get Nice Holdings Limited at 10/F, Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong for collection within seven Business Days of the later of the date on which the GNH Share Offer becomes or is declared unconditional and the receipt of all the relevant documents by Get Nice Holdings to render the acceptance under the GNH Option Offer complete and valid;
 - (c) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my GNH Option tendered for cancellation under the GNH Option Offer; and
 - (d) my agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or Get Nice Securities and/or Get Nice Holdings and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any rights contained herein.
2. I understand that acceptance of the GNH Option Offer by me will be deemed to constitute a warranty by me to the Offeror, Get Nice Securities and Get Nice Holdings that (i) the number of GNH Options specified in this **PINK** Form of GNH Option Offer Acceptance or, if a greater number is specified than I am registered as the GNH Optionholder thereof, in respect of all such GNH Options as to which I am registered as the GNH Optionholder, is/are hereby tendered and renounced free from all Encumbrance and together with all rights attaching or accruing thereto, including all rights to any dividend or other distribution declared, made or paid on or after the date on which the GNH Option Offer are made, being the date of the GNH Composite Document; and (ii) I have not taken or omitted to take any action which will or may result in the Offeror, Get Nice Securities, Get Nice Holdings or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the GNH Option Offer, and I am permitted under all applicable laws and regulations to receive and accept the GNH Option Offer, and any revision thereof, and such acceptance is valid and binding in accordance with all applicable laws and regulations.
3. In the event that my acceptance is not valid in accordance with the terms of the GNH Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease, in which event I authorise and request you to return to me this **PINK** Form of GNH Option Offer Acceptance duly cancelled, together with the relevant certificate(s) of the GNH Options (if applicable), by ordinary post at my own risk to the person at the address of the office of Get Nice Holdings stated above.
4. I enclose the relevant certificate(s) of the GNH Options (if applicable) for the whole/part of my holding of GNH Options which are tendered for cancellation on the terms and conditions of the GNH Option Offer. I understand that no acknowledgement of receipt of any **PINK** Form of GNH Option Offer Acceptance and/or certificate(s) of the GNH Options (if applicable) will be given. I further understand that all documents will be sent by ordinary post at my own risk.
5. I warrant and represent to the Offeror, Get Nice Securities and Get Nice Holdings that I am the registered holder of the number of GNH Options specified in this **PINK** Form of GNH Option Offer Acceptance and I have the full right, power and authority to tender the GNH Options for cancellation by way of acceptance of the GNH Option Offer, whereupon the obligations and liabilities of Get Nice Holdings in respect of those GNH Options shall be treated as discharged and released absolutely.
6. I warrant to the Offeror, Get Nice Securities and Get Nice Holdings that I have observed and am permitted under all applicable laws and regulations where my address is located as set out in the register of holders of the GNH Options of Get Nice Holdings to accept the GNH Option Offer, and any revision thereof; and that I have obtained all requisite governmental, exchange control or other consents and made all registration or filing required in compliance with all necessary formalities, regulatory and/or legal requirements; and that I have paid all issue, transfer or other taxes and duties or other required payments due from me in connection with such acceptance; and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.
7. I warrant to the Offeror, Get Nice Securities and Get Nice Holdings that I shall be fully responsible for payment of any taxes and duties payable by me in connection with my acceptance of the GNH Option Offer.
8. I acknowledge that, save as expressly provided in the GNH Composite Document and this **PINK** Form of GNH Option Offer Acceptance, all the acceptance, instructions, authorisation and undertakings hereby given shall be irrevocable.
9. I understand that no acknowledgement of cancellation of any GNH Option will be given.

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror, Get Nice Securities and Get Nice Holdings in relation to personal data and Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the GNH Option Offers for your GNH Options, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled to under the GNH Option Offers. It is important that you should inform the Offeror and/or Get Nice Securities and/or Get Nice Holdings immediately of any inaccuracies in the data supplied.

2. Purposes

The personal data which you provide on this PINK Form of GNH Option Offers Acceptance and transfer may be used, held and/or stored (by whatever means) for the following purposes:

- processing of your acceptance and verification of compliance with the terms and application procedures set out in this PINK Form of GNH Option Offers Acceptance and the accompanying GNH Composite Document;
- registering the cancellation of the GNH Options under your name;
- maintaining or updating the relevant register of holder(s) of the GNH Option(s);
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- establishing your entitlements under the GNH Option Offers;
- distributing communications from the Offeror and/or Get Nice Securities and/or Get Nice Holdings or their respective agents, officers and advisers;
- establishing benefit entitlements of the GNH Optionholder;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Offeror, Get Nice Securities or Get Nice Holdings; and

- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or Get Nice Securities and/or Get Nice Holdings to discharge their obligations to the GNH Optionholder and/or regulators and any other purposes to which the GNH Optionholder may from time by time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this PINK Form of GNH Option Offers Acceptance will be kept confidential but the Offeror and/or Get Nice Securities and/or Get Nice Holdings may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror, Get Nice Securities, Get Nice Holdings and/or agent(s), officers and advisers;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or Get Nice Securities and/or Get Nice Holdings, in connection with the operation of its business;
- the Stock Exchange, the SFC and any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants or licensed securities dealers; and
- any other persons or institutions whom the Offeror and/or Get Nice Securities and/or Get Nice Holdings considers to be necessary or desirable in the circumstances.

4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or Get Nice Securities and/or Get Nice Holdings hold(s) your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or Get Nice Securities and/or Get Nice Holdings have the right to charge a reasonable fee for the processing of any data access requests. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror and/or Get Nice Securities and/or Get Nice Holdings (as the case may be).

BY SIGNING THIS PINK FORM OF GNH OPTION OFFERS ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.

個人資料

收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關於約人、結好證券及結好控股有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集閣下個人資料之原因

如閣下就結好控股購股權接納結好控股購股權要約，閣下須提供所需個人資料。倘閣下未能提供所需資料，則可能導致閣下之接納不獲受理或有所延誤。其亦可能妨礙或延誤寄發閣下根據結好控股購股權要約有權享有之代價。如所提供之資料有任何不準確，閣下須即時知會約人及/或結好證券及/或結好控股。

2. 用途

閣下於本粉紅色結好控股購股權要約接納及轉讓表格提供之個人資料可能會就下列用途加以運用、持有及/或以任何方式保存：

- 處理閣下之接納及核實本粉紅色結好控股購股權要約接納表格及隨附之結好控股綜合文件載列之條款及申請手續之合規情況；
- 登記註銷閣下名下之結好控股購股權；
- 保存或更新有關結好控股購股權持有人名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 確定閣下於結好控股購股權要約項下之獲益權利；
- 自要約人及/或結好證券及/或結好控股或彼等各自之代理、職員及顧問接收所發佈通訊；
- 確立結好控股購股權持有人之獲益權利；
- 按法例、規則或規例(無論法定或非法定者)作出披露；
- 披露有關資料以便索償或享有權益；
- 有關要約人、結好證券或結好控股業務之任何其他用途；及

- 有關上文所述任何其他臨時或關連用途及/或以便要約人及/或結好證券及/或結好控股履行彼等對結好控股購股權持有人及/或監管機構之責任及結好控股購股權持有人不時同意或知悉之其他用途。

3. 轉交個人資料

本粉紅色結好控股購股權要約接納表格提供之個人資料將作為機密資料妥為保存，惟要約人及/或結好證券及/或結好控股為達致上述或其中任何用途，可能作出其認為必要之有關查詢，以確認個人資料之準確性，尤其可向或自下列任何及所有人士及實體披露、取得或轉交(不論於香港境內或境外)該等個人資料：

- 要約人、結好證券、結好控股及/或彼等之代理、職員及顧問；
- 向要約人及/或結好證券及/或結好控股就其業務經營提供行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 聯交所、證監會及任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如往來銀行、律師、會計師或持牌證券交易商；及
- 要約人及/或結好證券及/或結好控股認為必需或適當情況下之任何其他人士或機構。

4. 存取及更正個人資料

根據該條例之規定，閣下有權確認要約人及/或結好證券及/或結好控股是否持有閣下之個人資料，並取得該資料之副本，以及更正任何不正確資料。根據該條例之規定，要約人及/或結好證券及/或結好控股可就取得任何資料之要求收取合理手續費。存取資料或更正資料或取得有關政策及慣例之資料，以及所持資料類別之所有要求，須提交要約人及/或結好證券及/或結好控股(視情況而定)。

閣下一經簽署本粉紅色結好控股購股權要約接納表格，即表示同意上述所有條款。