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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) hereby announces that with effect from 3 May 2021, the principal place of business of the Company in Hong Kong have been changed to:

Ground Floor to 3rd Floor, Cosco Tower Grand Millennium Plaza,
183 Queen’s Road Central, Hong Kong

The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 3 May 2021

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.