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## **GET NICE HOLDINGS LIMITED**

**結好控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*  
(Stock Code: 0064)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Get Nice Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 30 June 2021 at 4:00 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**GET NICE HOLDINGS LIMITED**  
**Kam Eddie Shing Cheuk**  
Company Secretary

Hong Kong, 2 June 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) and 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.*