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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)

**ANNOUNCEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2021 OF
GET NICE FINANCIAL GROUP LIMITED**

This is not an announcement of the financial results of Get Nice Holdings Limited (the “Company”).

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to provide shareholders of the Company and the public with the audited consolidated financial results of Get Nice Financial Group Limited (“Get Nice Financial”) for the year ended 31 March 2021.

Get Nice Financial is a company listed on the Main Board of the Stock Exchange. As at the date of this announcement, the Company is interested in approximately 72.99% of the issued share capital of Get Nice Financial.

Get Nice Financial has released on the Stock Exchange’s website on 29 June 2021 its audited consolidated financial results for the year ended 31 March 2021 prepared in accordance with Hong Kong Financial Reporting Standards, details of which are also disclosed on the website of Get Nice Financial.

A final dividend of HK3 cents per share has been recommended by the directors of Get Nice Financial for the year ended 31 March 2021.

For details, please refer to the full text of the audited consolidated financial results of Get Nice Financial for the year ended 31 March 2021 which are accessible at the Stock Exchange's website at www.hkexnews.hk and are also disclosed on the website of Get Nice Financial at www.getnicefg.com.hk.

The audited consolidated financial results of the Company for the year ended 31 March 2021 will be published on 30 June 2021.

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, 29 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.