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Cash Dividend Announcement for Equity Issuer	
Issuer name	GET NICE HOLDINGS LIMITED
Stock code	00064
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021
Announcement date	26 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2021 16:30
Book close period	From 16 December 2021 to 17 December 2021
Record date	17 December 2021
Payment date	29 December 2021
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable
Directors of the issuer	
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.	