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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Get Nice Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed adoption of the amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. As such, the board of directors of the Company (the “**Board**”) proposes to amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) for the purposes of, among others, (i) bringing the articles of association of the Company in line with the amendments made to Appendix 3 to the Listing Rules and the applicable laws of the Cayman Islands; (ii) providing flexibility to the Company in relation to the conduct of general meetings; (iii) providing flexibility to the Company in relation to dividend distribution; and (iv) making other consequential and housekeeping changes. The Board proposes to amend the Existing Memorandum and Articles of Association by way of adoption of the New Memorandum and Articles of Association in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The proposed adoption of the New Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Thursday, 25 August 2022 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Existing Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board
Get Nice Holdings Limited
Kam, Eddie Shing Cheuk

Executive Director and Chief Executive Officer

Hong Kong, 15 July 2022

As at the date of this announcement, the executive Directors are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony (Deputy Chairman), Mr. Kam, Eddie Shing Cheuk (Chief Executive Officer) and the independent non-executive Directors are Mr. Sun Ka Ziang, Henry, Mr. Siu Hi Lam, Alick, and Mr. Man Kong Yui.