

Disclaimer	
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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	25 August 2022
Status	Update to previous announcement
Reason for the update / change	Change of book close period
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
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	31 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2022 16:30
Book close period	From 02 September 2022 to 02 September 2022
Record date	02 September 2022
Payment date	08 September 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if the transfer will be lodged on or after 15 August 2022) 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), Mr. Cham Wai Ho, Anthony (Deputy Chairman) and Mr. Kam, Eddie Shing Cheuk (Chief Executive Officer); 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.	