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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cham Wai Ho, Anthony (“**Mr. Cham**”) has resigned as the authorised representative of the Company (the “**Authorised Representative**”) with effect from 25 November 2022. Mr. Cham remains as the executive Director and Deputy Chairman of the Board.

Mr. Cham has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation as the Authorised Representative that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Kam, Eddie Shing Cheuk (“**Mr. Kam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 25 November 2022. Mr. Kam remains as the executive Director, an authorised representative and the Chief Executive Officer of the Company.

Mr. Kam has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. Chau Wai Hung (“**Mr. Chau**”) as the Company Secretary and Authorised Representative with effect from 25 November 2022. Mr. Chau has more than twenty-six years of experience in auditing, accounting and financial management in an international accounting firm, listed and private companies. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a bachelor degree of Business Administration in Accounting from the Hong Kong University of Science and Technology.

The Board would like to express its appreciation to Mr. Cham and Mr. Kam for their contributions to the Company for acting as the Authorised Representative and Company Secretary respectively, and welcome Mr. Chau for his new appointment.

By Order of the Board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 25 November 2022

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony (Deputy Chairman), Mr. Kam, Eddie Shing Cheuk (Chief Executive Officer). The non-executive director of the Company is Ms. Wu Yan Yee. The independent non-executive directors of the Company are Ms. Chan Oi Chong, Mr. Siu Hi Lam, Alick, and Dr. Santos, Antonio Maria.