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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Get Nice Holdings Limited (“**Company**”) announces with sorrow that Dr. Santos Antonio Maria (“**Dr. Santos**”), an independent non-executive Director, and a member of each of the audit committee, remuneration committee and nomination committee of the Company, passed away on 19 June 2023.

The late Dr. Santos had served the Board as an independent non-executive Director since September 2022. The Board would like to express its sincere gratitude to the late Dr. Santos for his valuable contributions to the Company during his tenure. The Board further expresses its deepest sorrow for the passing away of Dr. Santos and conveys its heartfelt condolences to his family.

Following the passing away of Dr. Santos, the Board comprises six Directors, including three executive Directors, one non-executive Director and two independent non-executive Directors. The Company currently does not meet the minimum number of independent non-executive directors required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and the minimum number of members in the audit committee required under Rule 3.21 of the Listing Rules.

The Company will endeavor to identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within the period prescribed under Rule 3.11 of the Listing Rules. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

Save as disclosed above, the Board confirms that the composition of the remuneration committee and the nomination committee of the Company currently comply with the requirements under Rules 3.25 and 3.27A of the Listing Rules respectively.

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

Hong Kong, 20 June 2023

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) and 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 and Mr. Leung Yiu Man.