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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: 64)



GET NICE FINANCIAL GROUP LIMITED

結好金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1469)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement (the “**Joint Announcement**”) of Get Nice Holdings Limited and Get Nice Financial Group Limited (i.e. the Companies) dated 19 September 2017. Unless the context requires otherwise, terms used herein shall have the same meanings as those used in the Joint Announcement.

As set out in the Joint Announcement, the despatch date of both:

- (a) the circular of GN Holdings containing, among others, (i) further details of the Transactions; (ii) a letter from GN Holdings IBC to the independent shareholders of GN Holdings in respect of the Transactions; (iii) a letter of advice from the Independent Financial Adviser of GN Holdings to GN Holdings IBC and the independent shareholders of GN Holdings in respect of the Transactions; and (iv) a notice of the GN Holdings EGM; and
- (b) the circular of GNFG containing, among others, (i) further details of the Transactions; (ii) a letter from GNFG IBC to the independent shareholders of GNFG in respect of the Transactions; (iii) a letter of advice from the Independent Financial Adviser of GNFG to GNFG IBC and the independent shareholders of GNFG in respect of the Transactions; and (iv) a notice of the GNFG EGM

has been postponed to a date not later than 6 October 2017. As additional time is required to prepare certain information to be incorporated into each of the Companies' circulars, both of the Companies expect that the despatch date of their respective circular in relation to the Transactions will be further postponed to a date not later than 18 October 2017.

By order of the board of directors of
Get Nice Holdings Limited
Kam Leung Ming
Executive director

By order of the board of
Get Nice Financial Group Limited
Hung Sui Kwan
Executive director and chief executive officer

Hong Kong, 4 October 2017

As at the date of this joint announcement, the executive directors of GN Holdings are Mr. Hung Hon Man (chairman and chief executive officer), Mr. Cham Wai Ho, Anthony and Mr. Kam Leung Ming; and the independent non-executive directors of GN Holdings are Mr. Man Kong Yui, Mr. Sun Ka Ziang, Henry and Mr. Siu Hi Lam, Alick.

As at the date of this joint announcement, the executive directors of GNFG are Mr. Shum Kin Wai, Frankie (managing director) and Mr. Hung Sui Kwan (chief executive officer). The non-executive director of GNFG is Mr. Hung Hon Man (chairman). The independent non-executive directors of GNFG are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.