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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 0064)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Get Nice Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 November 2017 at 4:00 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
GET NICE HOLDINGS LIMITED
Kam Leung Ming
Company Secretary

Hong Kong, 9 November 2017

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony and Mr. Kam Leung Ming; 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.