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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)**

### **POLL RESULT OF EXTRAORDINARY GENERAL MEETINGS HELD ON 20 NOVEMBER 2017**

The Board is pleased to announce that the ordinary resolution proposed in the notice of the First EGM and the ordinary resolution proposed in the notice of the Second EGM were duly passed by the Independent Shareholders by way of poll at the respective First EGM and the Second EGM held on 20 November 2017.

References are made to the circulars of Get Nice Holdings Limited (the “**Company**”) dated 25 October 2017 (the “**First Circular**”) and dated 18 October 2017 (the “**Second Circular**”) respectively. Terms used herein shall have the same meanings as those defined in the First Circular and/or the Second Circular (as the case may be) unless the context requires otherwise.

#### **POLL RESULT**

The Board is pleased to announce that at an extraordinary general meeting of the Company (the “**First EGM**”) held on 20 November 2017, the ordinary resolution proposed to replace the Existing Mandate by granting the General Mandate to the Directors of the Company to allot, issue and deal with Company’s Shares not exceeding 20 per cent. of the issued share capital of the Company as at the date of the First EGM (the “**First Ordinary Resolution**”) as set out in the notice of the First EGM (the “**First Notice**”) contained in the First Circular was duly passed by the Independent Shareholders by way of poll.

The full text of the First Ordinary Resolution was set out in the First Notice. The poll result in respect of the First Ordinary Resolution proposed at the First EGM are as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
To replace the Existing Mandate by granting the General Mandate to the Directors of the Company to allot, issue and deal with Company's Shares not exceeding 20 per cent. of the issued share capital of the Company as at the date of the First EGM as set out in the First Notice	1,607,180,763 (79.98%)	321,810,175 (20.02%)

The Board is pleased to announce that at another extraordinary general meeting of the Company (the "**Second EGM**") held on 20 November 2017, the ordinary resolution approving, confirming and ratifying the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps (the "**Second Ordinary Resolution**") as set out in the notice of the Second EGM (the "**Second Notice**") contained in the Second Circular was duly passed by the Independent Shareholders by way of poll.

The full text of the Second Ordinary Resolution was set out in the Second Notice. The poll result in respect of the Second Ordinary Resolution proposed at the Second EGM are as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
To approve, confirm and ratify the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps as set out in the Second Notice	1,606,905,588 (99.95%)	750,000 (0.05%)

Tricor Secretaries Limited was appointed as the scrutineer for the purpose of vote-taking at the First EGM and the Second EGM respectively.

As at the date of the First EGM and the Second EGM, the total number of Shares in issue was 9,662,705,938. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of the First EGM and the second EGM, except for Mr. Hung and his associates who held 2,754,535,874 Shares and were required to abstain and had abstained from voting on the First Ordinary Resolution and the Second Ordinary Resolution, no Shareholder had a material interest in the First

Ordinary Resolution and the Second Ordinary Resolution which would require it/him/her to abstain from voting on either the First Ordinary Resolution or the Second Ordinary Resolution. Furthermore, none of the Shareholders was only entitled to vote against either the First Ordinary Resolution or the Second Ordinary Resolution at the First EGM and the Second EGM respectively. Thus Shareholders holding 6,908,170,064 Shares were entitled to attend and vote for or against the First Ordinary Resolution and the Second Ordinary Resolution at the First EGM and the Second EGM respectively.

As 79.98% and 99.95% of the votes were cast in favour of the First Ordinary Resolution and the Second Ordinary Resolution respectively, the First Ordinary Resolution and the Second Ordinary Resolution were duly passed as an ordinary resolution at the First EGM and the Second EGM respectively.

By order of the Board  
**Get Nice Holdings Limited**  
**Kam Leung Ming**  
*Company Secretary*

Hong Kong, 20 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.*