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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 AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Get Nice Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 23 March 2018 as the Company could not reach a mutual agreement with Deloitte in respect of the audit fee of the Group for the financial year ending 31 March 2018.

Deloitte stated in their letter of resignation that, as part of their normal procedures which include an annual consideration of whether they would continue to act for their audit clients, having taken into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of their current work flows, they decided to tender their resignation as the auditor of the Group.

Deloitte, in their letter of resignation, also confirmed that there are no other circumstances connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint Mazars CPA Limited as the auditor of the Group with effect from 23 March 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and the Audit Committee confirmed that there is no disagreement between the Company and Deloitte and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board further confirmed that Deloitte has not commenced any audit work on the financial statements of the Group for the financial year ending 31 March 2018. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 March 2018. The Board would like to express its sincere gratitude to Deloitte for their professional services provided to the Group in the past years.

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

Hong Kong, 23 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman and Chief Executive Officer), Mr. Cham Wai Ho, Anthony (Deputy Chairman) 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.