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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 NAME OF AUDITOR

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) has been informed that Mazars CPA Limited, the Company’s auditor, has changed its Chinese name from “瑪澤會計師事務所有限公司” to “中審眾環(香港)會計師事務所有限公司”, and English name, “Mazars CPA Limited” remains unchanged, with effect from 8 May 2018.

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

Hong Kong, 29 May 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.