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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, 27 June 2018 at 4:00 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 11 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman and Chief Executive Officers), 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.