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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 RESULTS OF THE RESOLUTIONS PROPOSED AT THE AGM**

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| <p>The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders at the AGM.</p> |
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#### **POLL RESULTS OF THE AGM**

Reference is made to the circular (“**AGM Circular**”) of Get Nice Holdings Limited (“**Company**”) dated 19 July 2018 to the shareholders of the Company regarding the resolutions proposed at the annual general meeting of the Company (“**AGM**”) held on 23 August 2018 at 11:00 a.m. Terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 9,662,705,938 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all the following resolutions were duly passed by the Shareholders by way of poll at the AGM:

| ORDINARY RESOLUTIONS |                                                                                                                                                                                | Number of shares voted<br>(approximate %) |                        |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------|
|                      |                                                                                                                                                                                | For                                       | Against                |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2018. | 4,654,278,997<br>(99.96%)                 | 2,050,000<br>(0.04%)   |
| 2.                   | To declare a final dividend for the year ended 31 March 2018.                                                                                                                  | 4,661,258,997<br>(99.96%)                 | 2,050,000<br>(0.04%)   |
| 3A.                  | (i) To re-elect Mr. Hung Hon Man as executive Director.                                                                                                                        | 4,613,109,039<br>(98.92%)                 | 50,199,958<br>(1.08%)  |
|                      | (ii) To re-elect Mr. Sun Ka Ziang, Henry as independent non-executive Director.                                                                                                | 4,623,140,039<br>(99.14%)                 | 40,168,958<br>(0.86%)  |
| 3B.                  | To authorise the board of Directors to fix the Directors' remuneration.                                                                                                        | 4,657,587,933<br>(99.95%)                 | 2,189,064<br>(0.05%)   |
| 4.                   | To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.                                              | 4,661,258,997<br>(99.96%)                 | 2,050,000<br>(0.04%)   |
| 5A.                  | To grant a general mandate to the Directors to repurchase the Company's shares.                                                                                                | 4,657,666,997<br>(99.95%)                 | 2,110,000<br>(0.05%)   |
| 5B.                  | To grant a general mandate to the Directors to allot, issue and deal with Company's shares.                                                                                    | 4,298,674,453<br>(92.25%)                 | 361,102,544<br>(7.75%) |
| 5C.                  | To extend the general mandate granted to the Directors to issue the Company's shares by the number of Company's shares repurchased.                                            | 4,297,792,453<br>(92.16%)                 | 365,516,544<br>(7.84%) |

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

Hong Kong, 23 August 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.*