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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)

PROFIT WARNING

This announcement is made by Get Nice Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571, Laws of Hong Kong.

The board of directors of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2019, the Group is expected to record a decrease in profit for the year ended 31 March 2019 as compared to the year ended 31 March 2018. The decrease is primarily due to the increase in finance costs arising from the increase in imputed interests of convertible bonds issued by Get Nice Financial Group Limited (“GNFG”), a non-wholly owned subsidiary of the Company and also losses on redemption of convertible bonds issued by GNFG during the year ended 31 March 2019 when compared to the year ended 31 March 2018. The ordinary businesses of the Group have no significant change during the year ended 31 March 2019.

The information contained in this announcement is only based on the Company’s preliminary assessment of the consolidated management accounts of the Group, which have not been reviewed or audited by the Company’s auditors. The Company is still in the process of finalizing the Group’s audited results for the year ended 31 March 2019 which will be published in June 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 June 2019

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 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.