



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

18 July 2019

Dear Non-Registered Shareholder,

Notification of publication of 2019 annual report and circular for annual general meeting to be held on Wednesday, 21 August 2019 on the website of Get Nice Holdings Limited (“the Company”)

We hereby notify you that the above corporate communication (“the Corporate Communication”) of the Company, in both English and Chinese, are now available on the Company’s website at www.getnice.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk.

You may now access to the Corporate Communication on the Company’s website or HKEx.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Get Nice Holdings Limited
Kam Leung Ming
Company Secretary

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report (including directors’ reports, annual accounts of the Company together with auditors’ reports and, if applicable, summary financial report), interim reports, (including, if applicable, summary interim report), notice of meeting, listing documents and circulars.

Request Form

To: **Get Nice Holdings Limited (the “Company”)**
c/o Tricor Secretaries Limited
Level 54, Hopewell Centre,
183 Queen’s Road East, H.K..

I/We would like to receive a printed copy of the 2019 annual report and circular for annual general meeting to be held on Wednesday, 21 August 2019 and all future Corporate Communications^(Note 1) of the Company^(Note 2):

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone Number: _____

Notes:

- 1 Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report (including directors’ reports, annual accounts of the Company together with auditors’ reports and, if applicable, summary financial report), interim reports, (including, if applicable, summary interim report), notice of meeting, listing documents and circulars.
- 2 By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港