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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 RESULT OF EXTRAORDINARY GENERAL MEETINGS HELD ON 12 DECEMBER 2019

The Board is pleased to announce that the ordinary resolution proposed in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 12 December 2019.

Reference is made to the circular of Get Nice Holdings Limited (the “**Company**”) dated 22 November 2019 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT

The Board is pleased to announce that at the EGM held on 12 December 2019, the ordinary resolution approving, confirming and ratifying the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps (the “**Ordinary Resolution**”) as set out in the notice of the EGM (the “**Notice**”) contained in the Circular was duly passed by the Independent Shareholders by way of poll.

The full text of the Ordinary Resolution was set out in the Notice. The poll result in respect of the Ordinary Resolution proposed at the EGM is as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
To approve, confirm and ratify the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps as set out in the Notice	1,999,731,819 (99.96%)	750,000 (0.04%)

Tricor Secretaries Limited was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 9,662,705,938. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of the EGM, except for Mr. Hung and his associates who held 2,898,049,874 Shares and were required to abstain and had abstained from voting on the Ordinary Resolution, no Shareholder had a material interest in the Transactions which would require it/him/her to abstain from voting on the Ordinary Resolution. Furthermore, none of the Shareholders was only entitled to vote against the Ordinary Resolution at the EGM. Thus Shareholders holding 6,764,656,064 Shares were entitled to attend and vote for or against the Ordinary Resolution at the EGM.

As 99.96% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the EGM.

By order of the Board
Get Nice Holdings Limited
Kam Leung Ming
Company Secretary

Hong Kong, 12 December 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 (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.