



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

DIVIDEND POLICY

This dividend policy sets forth the Company's approach when considering the payment of dividends and to allow shareholders of the Company a share of the Company's profits whilst retaining adequate reserves for the growth of the Group in the future.

The Company may consider the declaration and payment of dividends to shareholders of the Company (provided that the Group records profits and that these dividends do not affect the normal operations of the Group).

The Board has the full discretion to declare and distribute dividends to the shareholders, and any final dividend for a financial year will be subject to shareholders' approval. In deciding whether to propose a dividend and in determining the amount, the Board shall take into account, inter alia:

- i. the general financial condition of the Group;
- ii. capital and debt level of the Group;
- iii. future cash requirements and availability of business operations, business strategies and future development needs;
- iv. any restrictions on the payment of dividends that may be imposed by the Board;
- v. general market conditions; and
- vi. any other factors that the Board deems necessary to consider.

The payment of the dividend by the Company is also subject to any restrictions under the Companies Law of the Cayman Islands and any other applicable laws, rules, regulations, and the Articles of Association of the Company. The Policy will be reviewed by the Board from time to time and there can be no assurance that a dividend will be proposed or declared in any specific period.

(Adopted by the Company pursuant to the Board's resolutions passed on 27 June 2019)