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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)

CHANGE OF DIRECTORS AND CHANGE OF COMPANY SECRETARY

With effect from 28 April 2011, (i) Mr. Hung Sui Kwan has been appointed as an executive director and the chief executive officer of the Company; (ii) Mr. LUNG Hon Lui and Mr. CHIANG Chun Yi have been appointed as executive directors of the Company; (iii) Dr. LI Sau Hung, Eddy has been appointed as an independent non-executive director of the Company; (iv) Mr. KAM Leung Ming has been appointed, in place of Mr. HUNG Sui Kwan, as company secretary of the Company; and (v) Mr. WONG Sheung Kwong and Mr. CHENG Wai Ho have resigned as executive directors of the Company.

APPOINTMENT OF DIRECTORS

Following the formation of a joint venture company between the Company and Shin Kong Capital Management Inc. for the development of business of Grand Waldo Complex, details of which are set out in the announcement of the Company dated 27 January 2011, the board of directors (“**Board**”) of Get Nice Holdings Limited (“**Company**”) is pleased to announce that Mr. CHIANG Chun Yi, the Managing Director of Shin Kong Capital Management and Shin Kong Global Venture Capital Corporation both members of the Shin Kong Group, has been appointed with effect from 28 April 2011 as an executive director of the Company. The Board believes that the appointment of Mr. Chiang will facilitate exchange of ideas and interactions with the Shin Kong Group and bolster the cooperation and development of the businesses at Grand Waldo Complex.

Furthermore, with effect from 28 April 2011:

- (1) Mr. HUNG Sui Kwan has been appointed as an executive director and the chief executive officer of the Company;

- (2) Mr. LUNG Hon Lui has been appointed as an executive director of the Company;
- (3) Dr. LI Sau Hung, Eddy has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Board; and
- (4) Mr WONG Sheung Kwong and Mr. CHENG Wai Ho have resigned as executive directors of the Company.

Biography of each of the newly appointed directors are set out below:

Mr. HUNG Sui Kwan, aged 41, was appointed as the company secretary of the Company since the listing of the Group in 2002, responsible for executing capital market and merger and acquisition activities of the Group, until his resignation on 28 April 2011. Upon his promotion as an executive director and the chief executive officer of the Company, he will now be responsible for the overall operation and business development of the Group. He is a licensed person under the Securities and Futures Ordinance for regulated activity “advising on corporate finance”. He is currently an independent non-executive director of Silver Base Group Holdings Limited (stock code: 886), issued shares of which were listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Hung holds a Bachelor of Science degree from the University of Hong Kong and is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Hung is a nephew of Mr. Hung Hon Man, Chairman of the Company. Save as disclosed, Mr. Hung has confirmed to the Company that he had not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement.

Mr. LUNG Hon Lui, aged 53, has over 20 years of experience in management and operation of hotel and gaming industry in Macau. He served as the general manager of the Grand Waldo Complex since its commencement of business in 2006, responsible for overseeing the whole operation at Grand Waldo Complex. He is the Life Fellow Member of both The Institute of Management Specialists and Professional Business and Technical Management of United Kingdom. Mr. Lung has confirmed to the Company that he had not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement. As at the date of this announcement, Mr. Lung has interest in 3,000,000 shares of the Company and has options to subscribe 15,000,000 shares of the Company.

Mr. CHIANG Chun Yi, aged 37, holds a bachelor degree in civil engineering from National Chiao Tung University and an MBA degree from National Taipei University. Mr. Chiang is the Managing Director of Shin Kong Capital Management and Shin Kong Global Venture Capital Corporation, both members of the Shin Kong Group in Taiwan. He specializes in global investment banking business, hedge fund investment and structural planning, Great China capital market management and planning, real estate's structural financial instruments planning, venture capital investing planning and implementation. Mr. Chiang has confirmed to the Company that he had not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement.

Dr. LI Sau Hung, Eddy, aged 56, has over 24 years of experience in the manufacturing industry. Dr. Li is a member of the National Committee of Chinese People's Political Consultative Conference and the president of Hong Kong Economic & Trade Association Limited. He obtained a Ph.D. degree in Economics from Jinan University. Dr. Li was awarded The ten Outstanding Young Persons in 1991 and the Young Industrialists of Hong Kong in 1993. He is currently an independent non-executive director of Oriental Watch Holdings Limited (Stock code: 398), Midas International Holdings Limited (Stock code: 1172) and Man Yue Technology Holdings Limited (Stock code: 894), issued shares of which were listed on the Main Board of The Stock Exchange of Hong Kong Limited. Dr. Li is also a member of the audit committee, nomination committee and remuneration committee of the Company. Save as disclosed, Dr. Li has confirmed to the Company that he had not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement.

As at date of this announcement, none of the above Directors have entered into any service contract with the Company which is not determinable by the Company within one year without payment of compensation, other than statutory compensation, and none of them are appointed for a specific term. Each of their appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The emoluments of the above directors will be determined by the Board with reference to the remuneration benchmark of the industry and the prevailing market conditions.

Save as disclosed above, in relation to the appointment of the above Directors, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Hung, Mr. Lung, Mr. Chiang and Dr. Li to the Board.

CHANGE OF COMPANY SECRETARY

In view of his new appointment as an executive director and the chief executive officer of the Company, Mr. HUNG Sui Kwan resigned as company secretary of the Company and is replaced by Mr. KAM Leung Ming.

Biography of Mr. Kam is set out below:

Mr. Kam, aged 36, holds a Bachelor Degree in Accountancy and a Master Degree in Corporate Governance from the Hong Kong Polytechnic University. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of The Institute of Chartered Accountants in England and Wales, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He has over 14 years of experience in auditing, professional accounting, financial management and business administration. Prior to joining the Company in 2008, Mr. Kam worked for several Hong Kong listed companies of various industries and served senior roles in financial management and secretarial functions.

Mr. Hung has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation as company secretary of the Company.

RESIGNATION OF DIRECTORS

With effect from 28 April 2011, Mr. WONG Sheung Kwong and Mr. CHENG Wai Ho have resigned as executive directors of the Company. They will however remain as directors of certain wholly-owned subsidiaries of the Company which mainly provides finance related services.

Mr. Wong and Mr. Cheng have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to their resignation as executive directors of the Company.

The Board would like to thank Mr. Wong and Mr. Cheng for their valuable contributions to the Group.

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

Hong Kong, 28 April 2011

As at the date of this announcement, the executive directors are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho Anthony, Mr. Shum Kin Wai Frankie, Mr. Hung Sui Kwan, Mr. Lung Hon Lui and Mr. Chiang Chun Yi. The independent non-executive Directors are Mr. Liu Chun Ning, Wilfred, Dr. Li Sau Hung Eddy, Mr. Man Kong Yui and Mr. Kwong Chi Kit Victor.