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## **GET NICE FINANCIAL GROUP LIMITED**

**結好金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1469)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Get Nice Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 3 September 2019, Mr. Chiu Man Chun (“**Mr. Chiu**”), has resigned as the company secretary of the Company (the “**Company Secretary**”).

Mr. Chiu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. Ko Yat Fei (“**Mr. Ko**”) as the Company Secretary with effect from 3 September 2019.

Mr. Ko has more than seven years of experience in accounting, auditing and corporate advisory. He is a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor’s degree in commerce (honours) in accounting from Hong Kong Shue Yan University.

The Board would like to express its sincere gratitude to Mr. Chiu for his valuable contributions to the Group during his tenure of office and would like to extend its warm welcome to Mr. Ko on his new appointment.

By Order of the Board  
**Get Nice Financial Group Limited**  
**Hung Hon Man**  
*Chairman*

Hong Kong, 3 September 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Shum Kin Wai, Frankie (Managing Director) and Mr. Hung Sui Kwan (Chief Executive Officer). The non-executive director of the Company is Mr. Hung Hon Man (Chairman). The independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.*