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GET HOLDINGS LIMITED

智易控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 JUNE 2024

The Board is pleased to announce that at the SGM held on 25 June 2024, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the special general meeting (“**SGM**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 31 May 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 25 June 2024, all the resolutions (“**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 444,448,237 Shares in issue, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the SGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the SGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the SGM. As such, there were a total of 444,448,237 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolutions proposed at the SGM.

* For identification purposes only

The poll results were as follows:

Ordinary Resolution[#]		Number of Shares (%)	
		For	Against
1.	To approve the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme and the Scheme Mandate Limit and to authorise the board of directors of the Company or a committee thereof to do all such acts to implement and give full effect to the New Share Option Scheme	376,881,445 (100%)	Nil (0%)
Special Resolutions[#]			
2.	To approve the Proposed Change of Company Name	376,881,445 (100%)	Nil (0%)
3.	To approve the Proposed Share Premium Cancellation	376,881,445 (100%)	Nil (0%)
4.	To approve and adopt the New Bye-laws in substitution for, and to the exclusion of, the existing bye-laws of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Bye-laws	376,881,445 (100%)	Nil (0%)

Notes:

1. [#] The full text of the Resolutions was set out in the Notice.
2. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as an ordinary resolution of the Company by the Shareholders without modification at the SGM.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 2 to 4, each of such resolutions was duly passed as a special resolution of the Company by the Shareholders without modification at the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the SGM.

All Directors attended the SGM.

On behalf of the Board
GET HOLDINGS LIMITED
Wong Jing Shong
Chairman & Executive Director

Hong Kong, 25 June 2024

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong and Mr. Lau Siu Cheong; and three independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei and Ms. Wong Chi Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.geth.com.hk.