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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 0064)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Get Nice Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 November 2015 at 4:00 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of an interim dividend, if any.

By Order of the Board

GET NICE HOLDINGS LIMITED

Kam Leung Ming

Company Secretary

Hong Kong, 5 November 2015

As at the date of this announcement, the executive directors of the Company are Mr Hung Hon Man (Chairman), Mr Cham Wai Ho Anthony, Mr Shum Kin Wai Frankie, Mr Hung Sui Kwan and Mr Lung Hon Lui. The independent non-executive directors of the Company are Mr Man Kong Yui, Mr Sun Ka Ziang, Henry and Mr Siu Hi Lam Alick.