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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Get Nice Financial Group Limited (the “**Company**”) dated 18 March 2021 in relation to the Disposal (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, further details of the transactions contemplated under the Sale and Purchase Agreement, the letters from the Independent Board Committee and the Independent Financial Adviser, the valuation report of the Property together with a notice of the EGM to be convened by the Company to approve the transactions contemplated under the Sale and Purchase Agreement (the “**Circular**”) was expected to be despatched to the Shareholders on or before 16 April 2021. As additional time is required for the Company to prepare and finalise certain information in the Circular, the Company now expects to despatch the Circular to the Shareholders on or before 30 April 2021.

By order of the board of  
**Get Nice Financial Group Limited**  
**Hung Sui Kwan**  
*Executive Director*

Hong Kong, 16 April 2021

*As at the date of this announcement, the Board comprises (i) Mr. Shum Kin Wai, Frankie (managing director) and Mr. Hung Sui Kwan (chief executive officer) as executive Directors; (ii) Mr. Hung Hon Man as chairman and non-executive Director; and (iii) Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit as independent non-executive Directors.*