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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 CHIEF EXECUTIVE OFFICER

RESIGNATION AS CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of Directors of Get Nice Holdings Limited (the “**Company**”) announces that Mr. Hung Hon Man (“**Mr. Hung**”) has tendered his resignation as Chief Executive Officer (“**CEO**”) of the Company. Mr. Hung will cease to perform the duties as CEO with effect from 31 May 2022 in order to focus on the strategic direction of the Company and facilitate the arrangement to separate the roles of Chairman and CEO to maintain a high standard of corporate governance. Mr. Hung has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as CEO that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to thank Mr. Hung for his valuable contributions to the Company during his tenure of office as the CEO.

Mr. Hung remains his role as the executive Director and Chairman of the Board.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Following the resignation of Mr. Hung as the CEO, the Board further announces that with effect from 1 June 2022, Mr. Kam, Eddie Shing Cheuk (“**Mr. Kam**”), an executive Director of the Company, has been appointed as the CEO of the Company. Mr. Kam is currently an executive Director, Company Secretary and Authorised Representative of the Company.

Such appointment of Mr. Kam also aims to further enhance the corporate governance standard of the Group and comply with code provision C.2.1 of the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange which requires that the role of Chairman and CEO should be separate and should not be performed by the same individual.

Mr. Kam, aged 47, has been appointed as an executive Director of the Company since 28 April 2017. He is also a director of certain subsidiaries of the Group. Mr. Kam possesses over 25 years' experience in auditing, professional accounting and worked for several Hong Kong listed companies of various industries and served senior roles in financial management and secretarial functions. Mr. Kam is currently a non-executive director of Pangaea Connectivity Technology Limited (Stock Code: 1473); an independent non-executive director of Ever Harvest Group Holdings Limited (Stock code : 1549), Genes Tech Group Holdings Company Limited (stock code: 8257), Citychamp Watch & Jewellery Group Limited (stock code: 256) and Avic Joy Holdings (HK) Limited (Stock code: 260). He was an independent non-executive director of Xiezhong International Holdings Limited (previous stock code : 3663) from 16 December 2020 to 8 July 2021 (date of withdrawal of listing). Besides, he has extensive corporate management experience in properties investment, hotel and entertainment operations, marketing and business development. The Board is in the opinion that he will endeavor to bring positive contribution to future development of the Group.

Mr. Kam has not entered into a service contract with the Company. Mr. Kam will receive a monthly salary of HK\$50,000 with effect from 1 June 2022 which was recommended by the remuneration committee of the Company and is determined by the Board from time to time with reference to his duties and responsibilities with the Company and the prevailing market conditions. He does not receive any remuneration relating to his appointment as an executive Director.

Save as disclosed in this announcement, as at the date hereof, Mr. Kam does not:

- (i) have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (ii) have other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and
- (iii) hold any directorships in any other listed public companies in the last three years.

Save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Kam.

Going forward, the Board will strive to spearhead the sustainable development of the Group.

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

Hong Kong, 31 May 2022

As at the date of this announcement, the executive Directors are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony (Deputy Chairman), Mr. Kam, Eddie Shing Cheuk and the independent non-executive Directors are Mr. Sun Ka Ziang, Henry, Mr. Siu Hi Lam, Alick, and Mr. Man Kong Yui.