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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Reference is made to the announcement of annual results for the year ended 31 March 2022 dated 28 June 2022 (the “**Results Announcement**”), announcement of typhoon arrangement for the annual general meeting dated 24 August 2022 (the “**Typhoon Arrangement Announcement**”) and the notice of annual general meeting dated 21 July 2022 (the “**AGM Notice**”) of Get Nice Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Results Announcement.

According to the Typhoon Arrangement Announcement, as the Typhoon Signal No. 8 remain hoisted after 8:00 a.m. on 25 August 2022, the annual general meeting originally scheduled to be held on 25 August 2022 at 11:00 a.m. will be postponed and re-scheduled to be held on Monday, 29 August 2022 at 11:00 a.m. at the same venue. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the annual general meeting will remain unchanged.

As disclosed in the paragraph headed “Closure of Register of Members” in the Results Announcement and in Note 2(ii) of the AGM Notice, for determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from Thursday, 1 September 2022 to Friday, 2 September 2022 (both days inclusive), during which period no transfer of Shares will be affected. In order to be qualified for the proposed final dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited not later than 4:30 p.m. on Wednesday, 31 August 2022.

The book closure dates in respect of the proposed final dividend as originally scheduled and stated in the Results Announcement and the AGM Notice will be changed due to the adjournment of annual general meeting. The register of members of the Company will now be closed on Friday, 2 September 2022 only during which period no transfer of Shares will be affected. In order to be qualified for the proposed final dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 1 September 2022.

By Order of the Board
Get Nice Holdings Limited
Kam Eddie Shing Cheuk
Company Secretary

Hong Kong, 25 August 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 (Chief Executive Officer) and the independent non-executive Directors are Mr. Sun Ka Ziang, Henry, Mr. Siu Hi Lam, Alick, and Mr. Man Kong Yui.