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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 1 September 2022:

- (i) Mr. MAN Kong Yui has resigned as an independent non-executive director of the Company;
- (ii) Mr. SUN Ka Ziang, Henry has resigned as an independent non-executive director of the Company;
- (iii) Ms. WU Yan Yee has been appointed as an independent non-executive director of the Company, the chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee; and
- (iv) Dr. SANTOS, Antonio Maria has been appointed as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that, with effect from 1 September 2022:

- (i) Mr. MAN Kong Yui has resigned as an independent non-executive director of the Company as he wishes to devote more time to his other commitments. Upon his resignation, Mr. Man has also ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company. Mr. Man has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Man for his valuable efforts and contributions to the Company during his tenure of office;
- (ii) Mr. SUN Ka Ziang, Henry has resigned as an independent non-executive director of the Company as he wishes to devote more time to his other commitments. Upon his resignation, Mr. Sun has also ceased to be the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee of the Company. Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Sun for his valuable efforts and contributions to the Company during his tenure of office;
- (iii) Ms. WU Yan Yee has been appointed as an independent non-executive director of the Company, the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee; and
- (iv) Dr. SANTOS, Antonio Maria has been appointed as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

Set out below are the biographical details of Ms. WU Yan Yee and Dr. SANTOS, Antonio Maria;

(i) **Ms. WU Yan Yee (“Ms. Wu”)**

Ms. Wu Yan Yee, aged 32, holds a Bachelor of Business Administration in Accounting and Finance Degree from The Hong Kong Polytechnic University. She is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and holds the Chartered Financial Analyst designation. Ms. Wu was an executive director of Blue River Holdings Limited (formerly known as PYI Corporation Limited) (a company listed on the Main Board of the Stock Exchange, Stock code: 0498) for the period from May 2017 to February 2021 and had worked for an international accounting firm and a reputable asset management company and has experience in auditing, accounting, direct investment and asset management.

She is currently a representative officer (asset management) of Get Nice Securities Limited a subsidiary of the Company.

There is no service contract entered into by Ms. Wu with the Company and no fixed or proposed length of service with the Company, but she is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Ms. Wu is entitled to receive a director’s fee payment of HK\$120,000 per annum, which is determined by the Board from time to time with reference to her duties and responsibilities with the Company and the prevailing market conditions. Ms. Wu has no relationship with any Directors, senior management, substantial Shareholder or controlling Shareholder of the Company.

Save as disclosed above, Ms. Wu did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the Latest Practicable Date.

As at the Latest Practicable Date, Ms. Wu did not have any interest in the Shares and/or option of the Company within the meaning of Part XV of the SFO.

Ms. Wu has given a confirmation of his independence to the Company pursuant to Rule 3.13 of the Listing Rules. The Board has reviewed and assessed the independence of Ms. Wu in accordance with each factor set out in Rule 3.13(1) to (8) of the Listing Rules and the Board considers Ms. Wu to be independent.

Save as disclosed above, there are no other matters concerning Ms. Wu that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

(ii) Dr. SANTOS, Antonio Maria (“Dr. Santos”)

Dr. Santos, Antonio Maria, aged 65, holds a Ph. D. degree in Business Administration from the Nueva Ecija University of Science & Technology in the Philippines, a Master’s degree in Management Studies from University of Northumbria at Newcastle, United Kingdom and a Master’s degree in Criminal Justice from the Tarlac State University, the Philippines. He is a fellow of the Chartered Management Institute, United Kingdom. Dr. Santos retired from the Hong Kong Police Force in January 2012 after more than 30 years of service there. Apart from volunteering for community services, he is currently a director and shareholder of A.M. Santos & Company Limited (a private company principally engaged in providing financial consultancy services) and Advance Tactics Service Limited (a private company principally engaged in providing personal and commercial risk management consultant services in Hong Kong and PRC).

Dr. Santos is currently an independent non-executive director of Imagi International Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 585) since January 2016.

Dr. Santos had been an executive director and an acting chairman of China Solar Energy Holdings Limited (stock code: 155) for the period from October 2014 and December 2014 respectively to May 2015; an independent non-executive director of Mason Group Holdings Limited, (formerly known as Willie International Holdings Limited, stock code: 273) for the period from August 2012 to April 2016; Auto Italia Holdings Limited (stock code: 720) for the period from September 2012 to August 2020, all of which are companies listed on the Main Board of the Stock Exchange and Farnova Group Holdings Limited (a company listed on GEM board of the Stock Exchange, stock code: 8153) for the period from July 2019 to November 2020.

There is no service contract entered into by Dr. Santos with the Company and no fixed or proposed length of service with the Company, but he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Dr. Santos is entitled to receive a director’s fee payment of HK\$120,000 per annum, which is determined by the Board from time to time with reference to his duties and responsibilities with the Company and the prevailing market conditions. Dr. Santos has no relationship with any Directors, senior management, substantial Shareholder or controlling Shareholder of the Company.

Save as disclosed above, Dr. Santos did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the Latest Practicable Date.

As at the Latest Practicable Date, Dr. Santos did not have any interest in the Shares and/or option of the Company within the meaning of Part XV of the SFO.

Dr. Santos has given a confirmation of his independence to the Company pursuant to Rule 3.13 of the Listing Rules. The Board has reviewed and assessed the independence of Dr. Santos in accordance with each factor set out in Rule 3.13(1) to (8) of the Listing Rules and the Board considers Dr. Santos to be independent.

Save as disclosed above, there are no other matters concerning Dr. Santos that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Wu and Dr. Santos on joining the Company.

(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board is pleased to announce that with effect from 1 September 2022, the composition of the Board Committees of the Company has been changed as follows:

- Ms. Wu has been appointed as the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee; and
- Dr. Santos has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 1 September 2022

As at the date of this announcement, the executive directors of the Company 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 of the Company are Ms. Wu Yan Yee, Mr. Siu Hi Lam, Alick and Dr. Santos, Antonio Maria.