



# GET NICE HOLDINGS LIMITED

## 結好控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0064)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Get Nice Holdings Limited are set out below.

#### **Executive Directors**

Mr. HUNG Hon Man (*Chairman*)

Mr. CHAM Wai Ho, Anthony (*Deputy Chairman*)

Mr. KAM, Eddie Shing Cheuk (*Chief Executive Officer*)

#### **Independent Non-Executive Directors**

Ms. WU Yan Yee

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Ms. WU Yan Yee (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

#### **Remuneration Committee**

Ms. WU Yan Yee (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

#### **Nomination Committee**

Ms. WU Yan Yee (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

Hong Kong, 1 September 2022