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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 ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors of Get Nice Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the Registered Office and the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will change its address from Second Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands to:

**Third Floor, Century Yard, Cricket Square, P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands**

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

Hong Kong, 27 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.