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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) RE-DESIGNATION OF DIRECTOR, (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (3) CHANGES 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 4 November 2022:

- (i) Ms. WU Yan Yee has been re-designated from an independent non-executive director to a non-executive director of the Company and ceased to be the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee but remains as a member of the Remuneration Committee and the Nomination Committee; and
- (ii) Ms. CHAN Oi Chong 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.

#### **(1) RE-DESIGNATION OF DIRECTOR**

The Board is pleased to announce that, with effect from 4 November 2022:

Ms. WU Yan Yee (“**Ms. Wu**”) has been re-designated from an independent non-executive director to a non-executive director of the Company and ceased to be the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee but remains as a member of the Remuneration Committee and the Nomination Committee.

Set out below are the biographical details of Ms. WU Yan Yee:

Ms. Wu, aged 32, was appointed as an independent non-executive director, the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee of the Company on 1 September 2022. She has been re-designated as a non-executive director and ceased to be the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee but remains as a member of the Remuneration Committee and the Nomination Committee on 4 November 2022.

Ms. Wu 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 (dealing in securities, advising on securities and 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. The remuneration payable to Ms. Wu will not be adjusted under her new position in the Company. Ms. Wu presently receives 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.

Save as disclosed above, there are no other matters relating to Ms. Wu's re-designation 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.

## (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 4 November 2022:

Ms. CHAN Oi Chong (“**Ms. Chan**”) 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.

Set out below are the biographical details of Ms. CHAN Oi Chong:

Ms. Chan, aged 46, has more than 20 years of financial and auditing experience. Ms. Chan received her bachelor's degree of business administration in accounting from the Hong Kong University of Science and Technology in 1998. She is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

She is currently an Independent Non-Executive Director of Cool Link (Holdings) Limited (stock code: 8491), a Company listed on GEM of the Hong Kong Stock Exchange.

There is no service contract entered into by Ms. Chan 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. Chan 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. Chan has no relationship with any Directors, senior management, substantial Shareholder or controlling Shareholder of the Company.

Save as disclosed above, Ms. Chan 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. Chan did not have any interest in the Shares and/or option of the Company within the meaning of Part XV of the SFO.

Ms. Chan 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. Chan in accordance with each factor set out in Rule 3.13(1) to (8) of the Listing Rules and the Board considers Ms. Chan to be independent.

Save as disclosed above, there are no other matters concerning Ms. Chan 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. Chan on joining the Company.

### **(3) CHANGES OF COMPOSITION OF THE BOARD COMMITTEES**

Following the re-designation of Ms. Wu as a non-executive director and appointment of Ms. Chan as an independent non-executive director, the Board is pleased to announce that with effect from 4 November 2022, the composition of the Board Committees of the Company has been changed as follows:

- Ms. Wu has resigned as the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee but remains as a member of the Remuneration Committee and the Nomination Committee; and
- Ms. Chan has been appointed as the Chairman of the Audit Committee, the Chairman of the Remuneration Committee and the Chairman of the Nomination Committee.

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

Hong Kong, 4 November 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). The non-executive director of the Company is Ms. Wu Yan Yee. The independent non-executive directors of the Company are Ms. Chan Oi Chong, Mr. Siu Hi Lam, Alick, and Dr. Santos, Antonio Maria.*