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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 November 2022 at 4:00 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend, if any.

By Order of the Board  
**GET NICE HOLDINGS LIMITED**  
**Kam, Eddie Shing Cheuk**  
*Company Secretary*

Hong Kong, 7 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) and 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, Dr. Santos, Antonio Maria and Mr. Siu Hi Lam, Alick.*