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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 27 March 2023:

- (i) Mr. SIU Hi Lam, Alick has resigned as an independent non-executive director of the Company; and
- (ii) Mr. LEUNG Yiu Man 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 27 March 2023:

- (i) Mr. SIU Hi Lam, Alick 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. Siu has also ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company. Mr. Siu 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. Siu for his valuable efforts and contributions to the Company during his tenure of office since 2014; and

- (ii) Mr. LEUNG Yiu Man 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 is the biographical profile of Mr. LEUNG Yiu Man (“**Mr. Leung**”);

Mr. Leung, aged 54, holds a Bachelor’s degree in Social Sciences from the University of Hong Kong. He is a Chartered Financial Analyst of the CFA Institute in the United States and a full member of the Hong Kong Securities and Investment Institute.

He is currently a director and responsible officer of Austen Capital Management Limited, which is a Securities and Futures Commission licensed entity in Type 4 (advising on securities) and Type 9 (asset management) regulated activities, mainly engaging in private equity and investment advisory.

Before joining Austen Capital, he served as an independent non-executive director of Casablanca Group Limited listed on the Main Board of the Stock Exchange (stock code: 2223) between 2015 and 2017. He was the director and responsible officer of JAIC International (Hong Kong) Co. Ltd. and the China advisor and responsible officer of Kirin Investment Management (HK) Limited. He was the managing director of Morgan Stanley Asia Limited between 2011 and 2015; the chief investment officer of SPG Land Limited (renamed as Greenland Hong Kong Holdings Limited, stock code: 0337) during 2009 to 2011, the managing director and executive director of China International Capital Corporation Limited during 2001 to 2009. Mr. Leung has over 30 years of experience in investment, equity analysis and corporate finance.

There is no service contract entered into by Mr. Leung 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. Mr. Leung 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. Mr. Leung does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Leung 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 last three years.

As at the date of this announcement, Mr. Leung does not have any interest in the shares and/or option of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Save as disclosed above, there are no other matters concerning the appointment of Mr. Leung that are required to be brought to the attention of the shareholders of the Company, 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 Mr. Leung on joining the Company.

## **(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that upon the resignation of Mr. Siu, Mr. Siu ceased to be a member of the Audit committee, a member of the Remuneration Committee and a member of the Nomination committee. The Board further announces that upon the appointment of Mr. Leung, Mr. Leung has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 27 March 2023.

By Order of the Board  
**Get Nice Holdings Limited**  
**Hung Hon Man**  
*Chairman*

Hong Kong, 27 March 2023

*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.*