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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)

VOLUNTARY ANNOUNCEMENT RECENT BUSINESS DEVELOPMENT

This announcement is made voluntarily for the purpose of keeping the shareholders (“the **Shareholders**”) and potential investors of Get Nice Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director**”) of the Company always strives to improve the Group’s business operations and financial position by diversifying the Group’s existing business portfolio. Broadening its sources of income and enhancing value to the Shareholders, the Group starts a new auction business in 2023.

On 27 May 2023, the Group held the first spring auction at the first floor of Cosco Tower, Grand Millennium Plaza in Hong Kong. There were nearly 300 lots of auction items, including Chinese paintings, calligraphies, ceramics and tea wares and we had witnessed the active participation of our clients and telephone biddings with the sales exceeding our expectations.

The Group will keep exploring and collecting more valuable items in future, as well as holding different auction sessions, so as to foster cultural exchange between collectors.

The Board indicates that no prediction or estimate of the Group’s profit has been made in respect of the above-mentioned business development.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 June 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, Dr. Santos Antonio Maria and Mr. Leung Yiu Man.