



## GET NICE HOLDINGS LIMITED

### 結好控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0064)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Get Nice Holdings Limited are set out below.

### **Executive Directors**

Mr. HUNG Hon Man (*Chairman*)

Mr. CHAM Wai Ho, Anthony (*Deputy Chairman*)

Mr. KAM, Eddie Shing Cheuk (*Chief Executive Officer*)

### **Non-Executive Director**

Ms. WU Yan Yee

### **Independent Non-Executive Directors**

Ms. CHAN Oi Chong

Mr. LEUNG Yiu Man

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Ms. CHAN Oi Chong (*Chairman*)

Mr. LEUNG Yiu Man

### **Remuneration Committee**

Ms. CHAN Oi Chong (*Chairman*)

Ms. WU Yan Yee

Mr. LEUNG Yiu Man

### **Nomination Committee**

Ms. CHAN Oi Chong (*Chairman*)

Ms. WU Yan Yee

Mr. LEUNG Yiu Man

Hong Kong, 20 June 2023