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Cash Dividend Announcement for Equity Issuer		
Issuer name	GET NICE FINANCIAL GROUP LIMITED	
Stock code	01469	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023	
Announcement date	27 June 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	HKD 0.03 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.03 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	29 August 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2023 16:30	
Book close period	From 31 August 2023 to 01 September 2023	
Record date	01 September 2023	
Payment date	07 September 2023	
Share registrar and its address	Tricor Secretaries Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road, Admiralty, Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Page 1 of 2 v 1.1.1

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

The executive directors of the Company are Mr. Shum Kin Wai, Frankie (Managing Director) and Mr. Hung Sui Kwan (Chief Executive Officer). The non-executive director of the Company is Mr. Hung Hon Man (Chairman). The independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.

Page 2 of 2 v 1.1.1