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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	GET NICE HOLDINGS LIMITED
Stock code	00064
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 (UPDATED)
Announcement date	03 July 2023
Status	Update to previous announcement
Reason for the update / change	Update of the reporting period end
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.005 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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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 and Mr. Leung Yiu Man.	