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## **GET NICE FINANCIAL GROUP LIMITED**

**結好金融集團有限公司**

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

(Stock Code: 1469)

### **POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE AGM**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders at the AGM.

#### **POLL RESULTS OF THE AGM**

Reference is made to the circular (“**AGM Circular**”) of Get Nice Financial Group Limited (“**Company**”) dated 20 July 2023 to the shareholders of the Company regarding the resolutions proposed at the annual general meeting of the Company (“**AGM**”) held on 24 August 2023 at 10:30 a.m. Terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 2,500,000,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

All Directors attended the AGM in person except for Mr. Cheung Chi Kong, Ronald being unable to attend the AGM due to other business arrangement.

The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all the following resolutions were duly passed by the Shareholders by way of poll at the AGM:

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2023.	2,345,306,910 (99.99%)	18,750 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2023.	2,345,306,910 (99.99%)	18,750 (0.01%)
3A.	(i) To re-elect Ms. Ng Yau Kuen, Carmen as an independent non-executive Director.	2,345,306,910 (99.99%)	18,750 (0.01%)
	(ii) To re-elect Mr. Cheung Chi Kong, Ronald as an independent non-executive Director.	2,345,306,910 (99.99%)	18,750 (0.01%)
3B.	To authorise the board of Directors to fix the Directors' remuneration.	2,345,306,910 (99.99%)	18,750 (0.01%)
4.	To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	2,345,306,910 (99.99%)	18,750 (0.01%)
5A.	To grant a general mandate to the Directors to repurchase the Company's shares.	2,345,306,910 (99.99%)	18,750 (0.01%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with Company's shares.	2,336,951,862 (99.64%)	8,373,798 (0.36%)
5C.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of the Company's shares repurchased.	2,336,951,862 (99.64%)	8,373,798 (0.36%)

By order of the Board  
**Get Nice Financial Group Limited**  
**Hung Hon Man**  
*Chairman*

Hong Kong, 24 August 2023

*As at the date of this announcement, 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.*