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## **GET NICE FINANCIAL GROUP LIMITED**

**結好金融集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 1469)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Get Nice Financial Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 June 2024 at 4:00 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**GET NICE FINANCIAL GROUP LIMITED**  
**Ko Yat Fei**  
Company Secretary

Hong Kong, 6 June 2024

*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.*