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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 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 HOLDINGS LIMITED
Chau Wai Hung
Company Secretary

Hong Kong, 7 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony (Deputy Chairman), 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, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian.