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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2025

Reference is made to the circular (the “**Circular**”) of Get Nice Holdings Limited (the “**Company**”) dated 3 January 2025 incorporating the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of the Company held on Wednesday, 22 January 2025 in relation to, amongst others, the Proposal and the transactions contemplated thereunder (including the granting of the Specific Mandate). Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as ascribed in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 22 January 2025.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 9,662,705,938 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the ordinary resolution proposed at the EGM under the Listing Rules. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the ordinary resolution proposed at the EGM is set out as follows:

ORDINARY RESOLUTION [#]	Number of votes (Approximate percentage (%))	
	For	Against
To approve the Proposal and the transactions contemplated thereunder (including the granting of the Specific Mandate).	7,107,784,252 (100.00%)	0 (0.00%)

[#] *The full text of the resolution is set out in the Notice of EGM.*

As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the EGM, the above resolution was duly passed as an ordinary resolution of the Company.

All the Directors attended the EGM either in person or by electronic means.

By Order of the Board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 22 January 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony (Deputy Chairman) and Mr. Kam, Eddie Shing Cheuk (Chief Executive Officer), one non-executive Director, namely Ms. Wu Yan Yee and three independent non-executive Directors, namely Ms. Chan Oi Chong, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian.