| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| 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 2025 |
| Announcement date | 26 June 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | To provide information on the dividend per consolidated share in the event that the share consolidation is approved by the shareholders at the extraordinary general meeting to be held on 21 August, 2025 and the conditions of the share consolidation are fulfilled. |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2025 |
| Reporting period end for the dividend declared | 31 March 2025 |
| Dividend declared | HKD 0.0025 per share |
| Date of shareholders' approval | 21 August 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.0025 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 26 August 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 27 August 2025 16:30 |
| Book close period | From 28 August 2025 to 29 August 2025 |
| Record date | 29 August 2025 |
| Payment date | 04 September 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road, Admiralty<br>Hong Kong |

| **Information relating to withholding tax** | |
|---|---|
| Details of withholding tax applied to the dividend declared | Not applicable |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| (i) the final dividend for the year ended 31 March 2025 would be adjusted from HKD 0.0025 per existing Share to HKD 0.05 per consolidated share subject to the fulfilment of the conditions of the share consolidation and the passing of an ordinary resolution by the shareholders to approve the share consolidation at the extraordinary general meeting to be held on 21 August, 2025; or (ii) the final dividend for the year ended 31 March 2025 would remain unchanged at HKD 0.0025 per existing share if the conditions of the share consolidation are not fulfilled and/or the ordinary resolution to approve the share consolidation is not passed by the shareholders at the extraordinary general meeting to be held on 21 August, 2025. | |
| **Directors of the issuer** | |
| 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, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian. | |