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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 ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

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 Holdings Limited ("**Company**") dated 17 July 2025 to the shareholders of the Company regarding the resolutions proposed at the annual general meeting of the Company ("**AGM**") held on 21 August 2025 at 11:00 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 12,363,945,254 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.

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

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

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

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 auditors of the Company for the year ended 31 March 2025.	8,553,341,209 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2025.	8,553,341,209 (100.00%)	0 (0.00%)
3A.	(i) To re-elect Mr. Cham Wai Ho, Anthony as an executive Director.	8,553,341,209 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Chan Oi Chong as an independent non-executive Director.	8,553,341,209 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Leung Yiu Man as an independent non-executive Director.	8,553,341,209 (100.00%)	0 (0.00%)
3B.	To authorise the board of Directors to fix the Directors' remuneration.	8,553,341,209 (100.00%)	0 (0.00%)
4.	To re-appoint Forvis Mazars CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	8,553,341,209 (100.00%)	0 (0.00%)
5A.	To grant a general mandate to the Directors to repurchase the Company's shares.	8,553,341,209 (100.00%)	0 (0.00%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	8,514,655,017 (99.55%)	38,686,192 (0.45%)
5C.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of Company's shares repurchased.	8,514,655,017 (99.55%)	38,686,192 (0.45%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 August 2025

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) 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.