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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)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 21 AUGUST 2025;  
(2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION; AND  
(3) ADJUSTMENTS TO THE SHARE OPTIONS**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on Thursday, 21 August 2025.

**EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 25 August 2025.

**ADJUSTMENTS TO THE SHARE OPTIONS**

As a result of the Share Consolidation, adjustments are made in relation to the share options which may be granted under the Share Option Scheme. Such adjustments will become effective on Monday, 25 August 2025.

Reference is made to the circular (the “**Circular**”) of Get Nice Holdings Limited (the “**Company**”) dated 17 July 2025 incorporating the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) of the Company held on Thursday, 21 August 2025 in relation to, amongst others, the Share Consolidation and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as ascribed in the Circular.

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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 Extraordinary General Meeting held on Thursday, 21 August 2025.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 12,363,945,254 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the Extraordinary General Meeting. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the Extraordinary General Meeting and as such no voting rights of treasury shares have been exercised at the Extraordinary General Meeting; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Extraordinary General Meeting. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the Extraordinary General Meeting 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 Extraordinary General Meeting 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 Extraordinary General Meeting.

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

All the Directors attended the Extraordinary General Meeting either in person or by electronic means.

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

<b>ORDINARY RESOLUTION</b> <i>(Note)</i>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Consolidation and to authorise the directors of the Company to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefit of the Company.	8,520,362,008 (100%)	0 (0%)

*Note: 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 Extraordinary General Meeting, the above resolution was duly passed as an ordinary resolution of the Company.

## **SHARE CONSOLIDATION**

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 25 August 2025. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Monday, 25 August 2025. Please refer to the Circular for details on the trading arrangement, the free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates for the Consolidated Shares in blue colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in brown colour.

## **ADJUSTMENTS TO THE SHARE OPTIONS**

The Company adopted a Share Option Scheme on 29 August 2022, pursuant to which the total number of Shares which may be issued in respect of the share options which may be granted under the Share Option Scheme shall not exceed 966,270,593 Existing Shares. As a result of the Share Consolidation, the maximum number of Consolidated Shares which may be issued pursuant to the exercise of any share options to be granted by the Company will be adjusted from 966,270,593 Existing Shares to 48,313,529 Consolidated Shares. As at the date of this announcement, the Company has not issued any share options under the Share Option Scheme.

The above adjustments in relation to the share options of the Company will take effect simultaneously with the Share Consolidation becoming effective on Monday, 25 August 2025. Save for the above adjustments, all other terms and conditions of the share options of the Company to be granted under the Share Option Scheme remain unchanged.

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 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 is Ms. Wu Yan Yee. The independent non-executive Directors are Ms. Chan Oi Chong, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian.*