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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)

DELAY IN DESPATCH OF CIRCULAR OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the "Announcement") of Get Nice Holdings Limited (the "Company") dated 3 October 2025 in relation to, among other things, the Transactions. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular of the Company (the "Circular") containing, among other things, further details about the Financing Services Agreement and the Transactions were expected to be despatched to the respective shareholders of the Company on or before 27 October 2025. As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 10 November 2025.

By order of the board of
Get Nice Holdings Limited
Kam, Eddie Shing Cheuk
Executive Director

Hong Kong, 27 October 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.