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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2025

The Board is pleased to announce that the ordinary resolution proposed in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 November 2025.

Reference is made to the circular of Get Nice Holdings Limited (the "**Company**") dated 7 November 2025 (the "**Circular**"). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULT

The Board is pleased to announce that at the EGM held on 27 November 2025, the ordinary resolution approving, confirming and ratifying the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps (the "**Ordinary Resolution**") as set out in the notice of the EGM (the "**Notice**") contained in the Circular was duly passed by the Independent Shareholders by way of poll.

The full text of the Ordinary Resolution was set out in the Notice. The poll result in respect of the Ordinary Resolution proposed at the EGM is as follows:

Ordinary Resolution	**No. of votes (%)**	
	For	**Against**
To approve, confirm and ratify the Financing Services Agreement and the transactions contemplated thereunder and the Proposed Annual Caps as set out in the Notice	152,182,248 (100%)	0 (0%)

Tricor Investor Services Limited was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 618,197,262. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of the EGM, except for Mr. Hung and his associates who held 319,418,292 Shares and were required to abstain and had abstained from voting on the Ordinary Resolution, no Shareholder had a material interest in the Transactions which would require it/him/her to abstain from voting on the Ordinary Resolution. Furthermore, none of the Shareholders was only entitled to vote against the Ordinary Resolution at the EGM. Thus Shareholders holding 298,778,970 Shares were entitled to attend and vote for or against the Ordinary Resolution at the EGM.

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

All directors attended the EGM in person, except Mr. Hung Hon Man.

By order of the Board
Get Nice Holdings Limited
Kam, Eddie Shing Cheuk
Executive Director and Chief Executive Officer

Hong Kong, 27 November 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 Ho Pak Chuen Brian.