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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)

**RETIREMENT OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cham Wai Ho, Anthony (“**Mr. Cham**”) has retired as the executive director and deputy chairman of the Board with effect from 1 January 2026, in order to devote more time to his personal and family matters.

Mr. Cham has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his retirement as the executive director and deputy chairman that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Chau Wai Hung (“**Mr. Chau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) with effect from 1 January 2026.

Mr. Chau has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary and the Authorised Representative that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. Ko Yat Fei (“**Mr. Ko**”) as the Company Secretary and the Authorised Representative with effect from 1 January 2026. He has more than 13 years of experience in finance, auditing and corporate advisory. Mr. Ko is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in England and Wales, an associate member of the Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute in the United Kingdom. He holds a master’s degree in corporate governance from the Hong Kong Polytechnic University and a bachelor’s degree in commerce (honours) in accounting from Hong Kong Shue Yan University.

The Board would like to extend its sincere gratitude to Mr. Cham for his devotion and tremendous contribution to the Group during his tenure of service and wish him the very best in his future retirement life. The Board also would like to express its appreciation to Mr. Chau for his contributions to the Company for acting as the Authorised Representative and the Company Secretary respectively, and welcome Mr. Ko for his new appointment.

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

Hong Kong, 31 December 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.