GET NICE HOLDINGS LIMITED
結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0064)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Get Nice Holdings Limited are set out below.

Executive Directors
Mr. HUNG Hon Man *(Chairman)*
Mr. KAM, Eddie Shing Cheuk *(Chief Executive Officer)*

Non-Executive Director
Ms. WU Yan Yee

Independent Non-Executive Directors
Ms. CHAN Oi Chong
Mr. LEUNG Yiu Man
Mr. HO Pak Chuen Brian

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee
Ms. CHAN Oi Chong *(Chairman)*
Mr. LEUNG Yiu Man
Mr. HO Pak Chuen Brian

Remuneration Committee
Ms. CHAN Oi Chong *(Chairman)*
Ms. WU Yan Yee
Mr. LEUNG Yiu Man
Mr. HO Pak Chuen Brian

Nomination Committee
Ms. CHAN Oi Chong *(Chairman)*
Ms. WU Yan Yee
Mr. LEUNG Yiu Man
Mr. HO Pak Chuen Brian

Hong Kong, 1 January 2026