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Honeylink Agents Limited
(Incorporated in the British Virgin Islands with
limited liability)


GET NICE HOLDINGS LIMITED
結好控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0064)

JOINT ANNOUNCEMENT

MONTHLY UPDATE IN RELATION TO (1) PROPOSED PRIVATISATION OF GET NICE HOLDINGS LIMITED BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 86 OF THE COMPANIES ACT OF THE CAYMAN ISLANDS; (2) PROPOSED WITHDRAWAL OF LISTING; AND (3) PROPOSED SPECIAL DIVIDEND

Financial Adviser to the Offeror

MESSIS 大有融資

Principal Banker to the Offeror

 **創興銀行**
Chong Hing Bank

Independent Financial Adviser to the Independent Board Committee

VEDA | CAPITAL
智略資本

Reference is made to the announcement jointly published by Honeylink Agents Limited (the “**Offeror**”) and Get Nice Holdings Limited (the “**Company**”) dated 17 July 2026 in relation to, among other things, the Proposal and the Scheme and dated 7 August 2026 in relation to, among other things, the delay in despatch of the Scheme Document (collectively, the “**Joint Announcements**”). Unless otherwise defined in this joint announcement, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcements.

The Board wishes to update the Shareholders and potential investors of the Company that, as at the date of this announcement, the Company and the Offeror are still in the course of preparing the Scheme Document.

As of the date of this announcement, none of the Scheme Conditions had been fulfilled or waived (as applicable).

Save as disclosed above, there is no other material development in relation to the Proposal.

Further announcement(s) will be made by jointly by the Company and the Offeror as and when appropriate or required in accordance with the Listing Rules and/or the Takeovers Code (as the case may be).

Warning: Holders of and potential investors in the securities of the Company should note that the Proposal and all transactions contemplated thereunder are subject to the fulfilment or waiver (as applicable) of the Scheme Conditions. Accordingly, there is no certainty as to whether, and if so when, the Proposal or the Scheme will be implemented or become effective.

Holders of and potential investors in the securities of the Company should therefore exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By order of the board
Honeylink Agents Limited
Hung Hon Man
Director

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

Hong Kong, 7 September 2026

As at the date of this joint announcement, the executive directors of the Company are Mr. Hung Hon Man (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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the sole director of the Offeror in his capacity as the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the sole director of the Offeror is Mr. Hung Hon Man.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than opinions expressed by the Directors in their capacity as the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.