

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Get Nice Holdings Limited (the “**Company**”) will be held at 10:15 a.m. (Hong Kong time) on Monday, 26 October 2026 at 3/F., Cosco Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong (or as soon as practicable after the conclusion or adjournment of the Court Meeting (as defined in the Scheme Document (hereinafter defined))), for the purposes of considering and, if thought fit, passing the following resolutions (with or without modifications) as a special resolution and an ordinary resolution of the Company.

Unless otherwise defined, capitalised terms defined in the composite scheme document dated 28 September 2026 (the “**Scheme Document**”) of which this notice forms part shall have the same meanings when used herein.

SPECIAL RESOLUTION

1. “**THAT:**

- (a) for the purpose of giving effect to the Scheme (with any modifications thereof or additions thereto or subject to any conditions approved or imposed by the Grand Court) between the Company and the Scheme Shareholders as set out in the Scheme Document and subject to the approval of the Scheme by the Scheme Shareholders at the Court Meeting, on the Effective Date, any reduction of the issued share capital of the Company associated with the cancellation and extinguishment of the Scheme Shares be and is hereby approved;
- (b) subject to and contemporaneously with the cancellation of the Scheme Shares, the contemporaneous maintenance of the issued share capital at the amount immediately prior to the cancellation of the Scheme Shares by allotting and issuing to the Offeror such number of new Shares as is equal to the number of Scheme Shares cancelled and applying the reserve created in the books of account of the Company as a result of the cancellation of the Scheme Shares to pay up in full at par such new Shares so allotted and issued, be and is hereby approved; and

- (c) any one Director be and is hereby unconditionally authorised to do all acts and things and/or sign such documents as considered by him to be necessary or desirable for or in connection with the implementation and completion of the Proposal and the Scheme, including (without limitation) (i) the making of an application to the Stock Exchange for withdrawal of the listing of the Shares from the Main Board of the Stock Exchange, subject to the Scheme taking effect; (ii) any reduction of issued share capital of the Company referred to above; (iii) the allotment and issue of the new Shares to the Offeror referred to above; and (iv) the giving, on behalf of the Company, of consent to any modification of, or addition to, the Scheme, which the Grand Court may see fit to impose and to do all other acts and things and/or sign such documents considered by him to be necessary for or desirable in connection with the implementation of the Proposal and the Scheme and in relation to the proposed privatisation of the Company by the Offeror by way of the Scheme as a whole.”

ORDINARY RESOLUTION

2. “**THAT:**

- (a) subject to the Scheme being approved and becoming effective in accordance with its terms and conditions, the special dividend of HK\$2.00 per Share (the “**Special Dividend**”) be and is hereby declared by the Company and approved to be paid to the Shareholders whose names appear on the register of members of the Company on the Record Date on the terms as contained in the Scheme; and
- (b) any one of the Directors be and is hereby authorised to do all such acts and things and to take such steps as considered to be necessary, appropriate, desirable or expedient to give effect to or in connection with the payment of the Special Dividend.”

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

Hong Kong, 28 September 2026

Registered Office:

P.O. Box 31119 Grand Pavilion
Hibiscus Way
802 West Bay Road
Grand Cayman
KY1-1205
Cayman Islands

Principal Place of Business in Hong Kong:

Ground Floor to 3rd Floor Cosco Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

Notes:

- (i) Unless otherwise indicated, expressions used herein shall have the same meanings as those defined in the Scheme Document of which this notice forms part.
- (ii) The above resolutions will be voted upon by way of poll at the EGM in accordance with the articles of association of the Company, the Listing Rules and the Takeovers Code. The results of the poll will be published on the respective websites of the Stock Exchange and the Company in accordance with the Listing Rules and the Takeovers Code.
- (iii) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.
- (iv) In the case of joint holders of a Share, the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (v) In order to be valid, the duly completed and signed **white** form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the **white** form of proxy will not preclude a Shareholder from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be revoked by operation of law.
- (vi) The register of members of the Company will be closed from Wednesday, 21 October 2026 to Monday, 26 October 2026 (Hong Kong time) (both days inclusive) and during which period no share transfer will be effected for the purpose of ascertaining entitlement of Shareholders to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 20 October 2026 (Hong Kong time). The record date for determining eligibility to attend and vote at the EGM is Monday, 26 October 2026 (Hong Kong time).
- (vii) A **white** form of proxy for use at the EGM is enclosed with the Scheme Document. Such form is also published on the website of the Stock Exchange at <http://www.hkexnews.hk> and on the Company's website at www.getnice.com.hk.

As at the date of this notice, 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.