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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

- (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;
(3) PROPOSED SPECIAL DIVIDEND; AND
(4) DESPATCH OF THE SCHEME DOCUMENT**

Financial Adviser to the Offeror

MESSIS 大有融資

Principal Banker to the Offeror



Independent Financial Adviser to the Independent Board Committee

VEDA | CAPITAL
智略資本

INTRODUCTION

Reference is made to (i) 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; (ii) the announcement jointly published by the Offeror and the Company dated 7 August 2026 in relation to, among other things, the delay in despatch of the Scheme Document; (iii) the announcement jointly published by the Offeror and the Company dated 7 September 2026 in relation to, among other things, the monthly update in relation to the Proposal and the Scheme; and (iv) the scheme document (the “**Scheme Document**”) jointly issued by the Offeror and the Company dated 28 September 2026 in relation to the Proposal and the Scheme. Unless otherwise defined in this joint announcement, capitalised terms used herein shall have the same meanings as those defined in the Scheme Document.

DESPATCH OF THE SCHEME DOCUMENT

The Scheme Document, together with the notices of the Court Meeting and the EGM to be held on Monday, 26 October 2026 and the related forms of proxy, have been despatched to the Scheme Shareholders including the Disinterested Shareholders on Monday, 28 September 2026.

The Scheme Document contains, among other things, further details of the Proposal and the Scheme, the expected timetable, a letter from the Board, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser, the Explanatory Memorandum, the property valuation report and the notices to convene the Court Meeting and the EGM together with forms of proxy in relation thereto.

RECOMMENDATIONS OF THE INDEPENDENT BOARD COMMITTEE AND THE INDEPENDENT FINANCIAL ADVISER

The Independent Board Committee, which comprises all the independent non-executive Directors, namely Ms. Chan Oi Chong, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian, and the non-executive Director, namely Ms. Wu Yan Yee, has been established by the Board to make a recommendation to the Disinterested Shareholders, after taking into account the advice and recommendation from the Independent Financial Adviser, in connection with the Proposal, and in particular as to (i) whether the Proposal and the Scheme are or are not fair and reasonable; and (ii) voting by the Disinterested Shareholders at the Court Meeting and the EGM.

Veda Capital has been appointed by the Board as the Independent Financial Adviser to advise the Independent Board Committee in connection with the terms of the Proposal and the Scheme. The appointment of Veda Capital has been approved by the Independent Board Committee.

The Independent Financial Adviser has advised the Independent Board Committee that it considers that the Proposal and the Scheme are fair and reasonable so far as the Scheme Shareholders and the Disinterested Shareholders are concerned and recommends the Independent Board Committee to advise the Disinterested Shareholders to vote in favour of the resolutions in connection with the implementation of the Proposal at the Court Meeting and the EGM.

Having considered the terms of the Proposal and the Scheme and having taken into account the advice of Veda Capital, in particular, the factors, reasons and recommendations as set out in the “Letter from Independent Financial Adviser” (as set out in Part V of the Scheme Document), the Independent Board Committee has advised that it considers the Proposal and the Scheme to be fair and reasonable so far as the Disinterested Shareholders are concerned. It further recommends the Disinterested Shareholders to vote in favour of the relevant resolutions to be proposed at the Court Meeting and the EGM.

COURT MEETING AND EGM

The Court has directed that the Court Meeting be convened for the purpose of considering and, if thought fit, passing the resolution to approve the Scheme (with or without modifications).

The Court Meeting and the EGM are scheduled to be held at 10:00 a.m. and 10:15 a.m. (or as soon as practicable after the conclusion or adjournment of the Court Meeting), respectively, on Monday, 26 October 2026 at 3/F., Cosco Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong.

The EGM will be convened for the purpose of considering and, if thought fit, (i) the passing by the Shareholders (including the Offeror and the Offeror Concert Parties) of an ordinary resolution to approve declaration and payment of the Special Dividend; and (ii) the passing by the Shareholders (including the Offeror and the Offeror Concert Parties) of a special resolution by a majority of not less than three-fourths of the votes cast by the Shareholders present and voting, in person or by proxy, at the EGM to approve any reduction of the issued share capital of the Company by the cancellation and extinguishment of the Scheme Shares, and the application of the reserve created by the cancellation and extinguishment of the Scheme Shares to contemporaneously maintain the issued share capital of the Company by allotting and issuing to the Offeror such number of new Shares (credited as fully paid) as is equal to the number of Scheme Shares cancelled.

Notices of the Court Meeting and the EGM are contained in the Scheme Document. The Company will make an announcement in relation to the results of the Court Meeting and the EGM on Monday, 26 October 2026 by no later than 7:00 p.m.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlements of the Scheme Shareholders to attend and vote at the Court Meeting and the Shareholders (including the Offeror and the Offeror Concert Parties) to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 21 October 2026 to Monday, 26 October 2026 (both days inclusive) and during such period, no transfer of Shares will be effected. In order to qualify to vote at the Court Meeting and the EGM, all transfers 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 before 4:30 p.m. on Tuesday, 20 October 2026.

CONDITIONS OF THE PROPOSAL AND THE SCHEME

Shareholders and potential investors of the Company should be aware that the implementation of the Proposal and the Scheme is subject to the Conditions set out in the section headed “3. CONDITIONS OF THE PROPOSAL AND THE SCHEME” in Part VI – Explanatory Memorandum of the Scheme Document. All of the Conditions will have to be fulfilled or waived (as applicable) on or before the Long Stop Date, otherwise the Scheme will not become effective. When all of the Conditions are fulfilled or waived (as applicable), the Scheme will become effective and binding on the Company and all Scheme Shareholders. If all the resolutions are passed at the Court Meeting and the EGM, further announcement(s) will be made in relation to, among other things, the outcome of the Court Hearing and, if the Scheme is sanctioned, the Record Date, the Effective Date and the date of withdrawal of the listing of the Shares from the Stock Exchange, in accordance with the requirements of the Takeovers Code and the Listing Rules.

EXPECTED TIMETABLE

The timetable set out below is indicative only and is subject to change. Any changes to the timetable will be jointly announced by the Offeror and the Company. All references in this joint announcement to times and dates are references to Hong Kong times and dates, other than references to the expected date of the Court Hearing and the Effective Date which are the relevant times and dates in the Cayman Islands.

**Hong Kong time
(unless otherwise stated)**

Date of despatch or publication of the Scheme Document.	Monday, 28 September 2026
Latest time for lodging transfers of Shares to qualify for the entitlements to attend and vote at the Court Meeting and the EGM.	4:30 p.m. on Tuesday, 20 October 2026

**Hong Kong time
(unless otherwise stated)**

Closure of the register of members of the
Company for determining the entitlements
to attend and vote at the Court Meeting
and the EGM ⁽¹⁾ from Wednesday, 21 October 2026
to Monday, 26 October 2026
(both days inclusive)

Latest time for lodging forms of proxy in respect of:
Court Meeting ⁽²⁾ 10:00 a.m. on
Saturday, 24 October 2026
(or they may alternatively be handed to the
chairman of the Court Meeting)

EGM ⁽²⁾ 10:15 a.m. on
Saturday, 24 October 2026

Meeting Record Date for determining the
entitlements to attend and vote at the
Court Meeting and the EGM Monday, 26 October 2026

Court Meeting ^{(2) & (3)} 10:00 a.m. on
Monday, 26 October 2026

EGM ^{(2) & (3)} 10:15 a.m. on
Monday, 26 October 2026
(or as soon as practicable after the conclusion or
adjournment of the Court Meeting)

Announcement of the results of the
Court Meeting and the EGM, published on
the website of the Stock Exchange not later than 7:00 p.m.
on Monday, 26 October 2026

Expected latest time for trading in the Shares on
the Stock Exchange 4:10 p.m. on
Tuesday, 27 October 2026

Latest time for lodging transfers of Shares in order to
qualify for the entitlements, including to the
Special Dividend, under the Scheme 4:30 p.m. on
Friday, 30 October 2026

**Hong Kong time
(unless otherwise stated)**

Closure of the register of members for determining
the entitlements under the Scheme ⁽⁴⁾ from Monday,
2 November 2026 onwards

Court Hearing Monday, 2 November 2026
(*Cayman Islands time*)

Announcement of (1) the results of the Court Hearing;
(2) the expected Effective Date; and
(3) the expected date of the withdrawal of the
listing of the Shares on the Stock Exchange,
published on the Stock Exchange's website on or before 8:30 a.m. on
Tuesday, 3 November 2026

Record Date Thursday, 5 November 2026

Effective Date Thursday, 5 November 2026
(*Cayman Islands time*)

Announcement of (1) the Effective Date; and
(2) the withdrawal of listing of Shares on the
Stock Exchange, published on the
Stock Exchange's website no later than 8:30 a.m.
on Friday, 6 November 2026

Expected withdrawal of listing of Shares on
the Stock Exchange ⁽⁵⁾ 4:00 p.m. on
Friday, 6 November 2026

Latest date to despatch cheques for payment of
the Total Price to the Scheme Shareholders ⁽⁶⁾
on or before on or before
Monday, 16 November 2026

Notes:

- (1) The register of members of the Company will be closed during such period for the purpose of determining the entitlements of the Scheme Shareholders to attend and vote at the Court Meeting and of the Shareholders to attend and vote at the EGM. For the avoidance of doubt, this period of closure is not for determining the entitlements under the Scheme.

- (2) The **pink** form of proxy in respect of the Court Meeting and the **white** form of proxy in respect of the EGM should be completed and signed in accordance with the instructions respectively printed thereon and should be lodged with the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by the times and dates stated above. In the case of the **pink** form of proxy in respect of the Court Meeting, it may alternatively be handed to the chairman of the Court Meeting, being a disinterested and independent Director, at the Court Meeting (who shall have absolute discretion as to whether or not to accept it) if it is not so lodged. The **white** form of proxy in respect of the EGM will not be valid if it is not so lodged. A Scheme Shareholder holding two or more Scheme Shares may appoint more than one proxy to represent him and vote on his behalf at the Court Meeting provided that 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. Completion and return of a form of proxy for the Court Meeting or the EGM will not preclude a Scheme Shareholder or a Shareholder (as the case may be) from attending and voting in person at the relevant meeting if he, she or it so wishes. In such event, the authority of your proxy will be deemed to be revoked.
- (3) If a tropical cyclone warning signal No. 8 or above is or is expected to be hoisted or a black rainstorm warning signal or “extreme conditions” warning as announced by the government of Hong Kong is or is expected to be in force at any time after 7:00 a.m. on the date of the Court Meeting and the EGM, the Court Meeting and the EGM will be adjourned. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify the Scheme Shareholders and/or the Shareholders of the date, time and venue of the adjourned meetings, the last day for dealing in the Shares and the day on which the Scheme and the withdrawal of the listing of the Shares on the Stock Exchange will become effective.
- (4) The register of members of the Company will be closed during such period for the purpose of determining the Scheme Shareholders who are qualified for the entitlements under the Scheme.
- (5) The Scheme will become effective upon all the Conditions set out in the section headed “3. CONDITIONS OF THE PROPOSAL AND THE SCHEME” in the Explanatory Memorandum in Part VI of the Scheme Document having been fulfilled or waived (as applicable). Shareholders will be advised by an announcement of the exact date upon which the Scheme becomes effective. The withdrawal of listing of Shares will take place following the Scheme becoming effective on the Effective Date and it is expected that the listing of Shares will be withdrawn at 4:00 p.m. on Friday, 6 November 2026. All of the Conditions will have to be fulfilled or waived (as applicable) on or before 25 March 2027 (or such later date as the Offeror and the Company may agree or, to the extent applicable, as the Grand Court may direct and, in all cases, as permitted by the Executive and/or the Grand Court) (i.e. the Long Stop Date), failing which the Proposal and the Scheme will lapse.
- (6) Cheques for the entitlements of the Scheme Shareholders of the Total Price will be despatched by ordinary post in postage pre-paid envelopes addressed to the Scheme Shareholders at their respective addresses as appearing in the register of members of the Company as at the Record Date or, in the case of joint holders, at the address appearing in the register of members of the Company as at the Record Date of the joint holder whose name then stands first in the register of members of the Company in respect of the relevant joint holding as soon as possible but in any event no later than seven Business Days following the Effective Date. Cheques shall be posted at the risk of the addressees and none of the Offeror, the Company, Messis Capital, the Independent Financial Adviser and the Share Registrar and their respective ultimate beneficial owners, directors, employees, officers, agents, advisers, associates and affiliates and any other persons involved in the Proposal shall be responsible for any loss or delay in transmission.

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 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, 28 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.