

**Disclaimer**

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

**Cash Dividend Announcement for Equity Issuer**

|                                         |                                    |
|-----------------------------------------|------------------------------------|
| Issuer name                             | Get Nice Holdings Limited          |
| Stock code                              | 00064                              |
| Multi-counter stock code and currency   | Not applicable                     |
| Other related stock code(s) and name(s) | Not applicable                     |
| Title of announcement                   | (Update) Proposed Special Dividend |
| Announcement date                       | 29 September 2026                  |
| Status                                  | Update to previous announcement    |
| Reason for the update / change          | Update to the timetable            |

**Information relating to the dividend**

|                                                |                                                                                                  |
|------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Dividend type                                  | Other                                                                                            |
|                                                | Please refer to the Joint Announcement and scheme document of the issuer dated 28 September 2026 |
| Dividend nature                                | Special                                                                                          |
| For the financial year end                     | Not applicable                                                                                   |
| Reporting period end for the dividend declared | Not applicable                                                                                   |
| Dividend declared                              | HKD 2 per share                                                                                  |
| Date of shareholders' approval                 | 26 October 2026                                                                                  |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                           |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 2 per share                           |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                             |
| Ex-dividend date                                                                                                          | 29 October 2026                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 October 2026 16:30                     |
| Book close period                                                                                                         | From 02 November 2026 to 06 November 2026 |
| Record date                                                                                                               | 05 November 2026                          |
| Payment date                                                                                                              | 16 November 2026                          |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited          |
|                                                                                                                           | 17/F, Far East Finance Centre             |
|                                                                                                                           | 16 Harcourt Road<br>Hong Kong             |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                |
| <p>As set out in the joint announcement (the "Joint Announcement") jointly issued by Get Nice Holdings Limited and Honeylink Agents Limited (the "Offeror") dated 17 July 2026, under the Proposal, the Offeror will procure Get Nice Holdings Limited to, and Get Nice Holdings Limited will, declare the Special Dividend of HKD2.00 which, subject to (i) the passing of an ordinary resolution by a simple majority of the votes cast by the Shareholders (including the Offeror and the Offeror Concert Parties) present and voting in person or by proxy at the EGM to approve the Special Dividend; and (ii) the Scheme having become binding and effective in accordance with its terms and conditions, shall be payable to the Shareholders whose names appear on the register of members of Get Nice Holdings Limited on the Record Date.</p> <p>For further details, please refer to the Joint Announcement and the scheme document of the Company dated 28 September 2026.</p> |                |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |
| <p>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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |