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GET HOLDINGS LIMITED

智易控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

VOLUNTARY ANNOUNCEMENT

The board (“**Board**”) of directors (“**Directors**”) of GET Holdings Limited (“**Company**”) together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that on 18 April 2016, it came to the Company’s attention that a warehouse (“**Warehouse**”) where the Company rented for storing, among other things, documents and records of the Group (“**Relevant Documents**”) (collectively, the “**Relevant Assets**”) was closed down. In a visit to the Warehouse on 18 April 2016, it was discovered that the Relevant Assets were not in the Warehouse and have gone missing and the Company was unable to contact the owner of the Warehouse despite repeated attempts (“**Incident**”). On the same date, the Company reported the Incident to the police for assistance.

Based on preliminary assessment, the Relevant Documents are mostly accounting records of the Group up to the financial year ended 31 December 2013 and certain outdated corporate documents of the Group. The Directors believe that the Incident will not have a material adverse impact on the operation of the Group as a whole. The Company will make further announcement on the update of the Incident as and when appropriate.

On behalf of the Board
GET Holdings Limited
Kuang Hao Kun Giovanni
Chairman

Hong Kong, 19 April 2016

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Kuang Hao Kun Giovanni and Mr. Xue Qiushi, and three independent non-executive Directors, namely Professor Lee T.S., Ms. Xiao Yiming and Professor Chui Tsan Kit.

* *For identification purposes only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.geth.com.hk.