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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 64)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”)

The Board would like to inform the shareholders of the Company and potential investors that the unaudited interim results of the Group for the six months ended 30 September 2008 may experience a significant decline in profit or even incur a loss as compared to a profit for the corresponding period ended 30 September 2007.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Get Nice Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Listing Rules.

The Board of directors of the Company (the “Board”) would like to inform shareholders of the Company and potential investors that based on information currently available, the unaudited interim results of the Group for the six months ended 30 September 2008 may experience a significant decline in profit or even incur a loss as compared to a profit for the corresponding period ended 30 September 2007. The substantial decline in profit or possible loss is mainly attributable to (i) share of the loss of the jointly controlled entity of the Company, who is the owner of Grand Waldo Hotel, Macau, resulting from decrease in fair value of its investment property; and (ii) decrease in the Group’s turnover and related profit in respect of property development since the Group did not record any income from this business segment in the current period. For avoidance of doubt, the Group was not involved in any equity or derivative investment for the six months ended 30 September 2008 which might have incurred substantial loss on fair value during recent downturn in the financial market.

The information contained in this announcement is only based on the preliminary estimates from the unaudited management accounts of the Group for the six months ended 30 September 2008 which have not yet been finalized as at the date hereof. Further details of the Group's performance will be disclosed when the 2008 interim report of the Company are announced.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 4 November 2008

As at the date of this announcement, the board of Directors comprises Mr. Hung Hon Man, Mr. Cham Wai Ho, Anthony, Mr. Shum Kin Wai, Frankie, Mr. Wong Sheung Kwong and Mr. Cheng Wai Ho as executive Directors and Mr. Liu Chun Ning, Wilfred, Mr. Chung Wai Keung, Mr. Man Kong Yui and Mr. Kwong Chi Kit, Victor as independent non-executive Directors.