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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: 0064)

**ANNOUNCEMENT  
POSITIVE PROFIT ALERT**

This announcement is made by Get Nice Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance, Chapter 571, Laws of Hong Kong.

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2016, it is expected that the profit attributable to owners of the Company for the year ended 31 March 2016 will substantially increase as compared to the same period of 2015 (profit attributable to owners of the Company for the year ended 31 March 2015 was approximately HK\$260.6 million). The increase is primarily due to the increase in revenue from margin financing interest income, the increase in income generated through our brokerage services, and the increase in income generated from investment, for the year ended 31 March 2016, when compared to the same period in 2015.

The information contained in this announcement is only based on the Company’s preliminary assessment of the consolidated management accounts of the Group, which have not been reviewed or audited by the Company’s auditors. The Company is still in the process of finalizing the Group’s audited results for the year ended 31 March 2016 which will be published in June 2016.

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

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

Hong Kong, 28 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman), Mr. Cham Wai Ho, Anthony, Mr. Lung Hon Lui and Ms. Tang Nga Yan, Grace; and the independent non-executive directors of the Company are Mr. Man Kong Yui, Mr. Sun Ka Ziang, Henry and Mr. Siu Hi Lam, Alick.*