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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)

### **DISCLOSEABLE TRANSACTION INVOLVING THE PROVISION OF FINANCIAL ASSISTANCE**

#### **SUMMARY**

On 29 July 2016, Get Nice Finance (an indirect, wholly-owned subsidiary of the Company) entered into a Loan Agreement with the Borrower pursuant to which Get Nice Finance (as the Lender) has agreed to provide the Borrower a loan amount of HK\$150,000,000.

Given that the highest of the relevant percentage ratios under Rule 14.07 of the Listing Rules in respect of the Loan amount under the Loan Agreement exceeds 5% but is below 25%, the entering into of the Loan Agreement constitutes a disclosable transaction for the Company pursuant to Rules 14.06(2) and 14.22 of the Listing Rules.

On 29 July 2016, Get Nice Finance (an indirect, wholly-owned subsidiary of the Company) entered into a Loan Agreement with the Borrower in respect of the provision of the loan amount on the principal terms as summarized below:

#### **LOAN AGREEMENT**

Date	:	29 July 2016
Lender	:	Get Nice Finance
Borrower	:	A customer of the Lender
Principal Sum of the Loan	:	HK\$150,000,000

- Drawdown of the Loan : The Borrower shall give written drawn down notice within 7 days from the date of the Loan Agreement
- Availability Period : The loan is available for the period beginning on the date of the Loan Agreement and ending on the date falling on the expiry of 2 months from the date of the Loan Agreement
- Interest rate : 12% per annum
- Repayment : Interest on the loan shall accrue monthly on the amount of outstanding loan and shall be payable by the Borrower to the Lender monthly commencing from the month immediately after the drawdown date until the loan is repaid in full
- The Borrower shall repay the loan and interest accrued thereon in full on or before 29 September 2016
- Early prepayment : the Borrower may repay the Principal Sum to the Lender before the maturity day by giving one week prior written notice to the Lender and by paying the balance of interest accrued on the Principal Sum at the Interest rate from the date of lending the Principal sum to the date of full repayment

## **FUNDING OF THE LOAN**

The loan amount under the Loan Agreement is funded by the Group's internal resources.

## **INFORMATION ON THE BORROWER**

The Borrower is a company incorporated in Bermuda with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange. The principal activities of the Borrower and its subsidiaries ("Borrower's Group") are entertainment related activities in the PRC. According to the latest audited consolidated financial statements of the Borrower's Group for the year ended 31 December 2015, the net assets values are approximately HK\$5 billion.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the Borrower and their ultimate beneficial owners are third parties independent of the Company and its connected persons.

## **REASONS FOR AND BENEFITS OF ENTERING INTO OF THE LOAN AGREEMENT**

The Lender holds a money lenders licence under the Money Lenders Ordinance (Chapter 163 of the Laws of Hong Kong) and its principal business activity is the provision of money lending services.

The terms of the Loan Agreement were arrived at after arm's length negotiation between the Lender and the Borrower. The Directors are of the views that the granting of the Loan are transactions carried out by the Lender as part of its ordinary and usual course of business. Having considered the credit policy formulated by the Lender and the sound financial background of the Borrower, the steady revenue from the interest income to be generated to the Lender and the relatively short term nature of the Loan, the terms of the Loan Agreement are on normal commercial terms, fair and reasonable and are in the interests of the Company and its shareholders as a whole.

## **INFORMATION ON THE GROUP**

The Company is an investment holding company.

The principal activities of the Group are (i) money lending, (ii) property development and holding and investment in financial instruments; and (iii) the provision of financial services, including securities dealing and broking, futures and options broking, securities margin financing and corporate finance services.

## **LISTING RULES IMPLICATIONS**

The granting of the loan amount under the Loan Agreement is a financial assistance provided by the Company within the meaning of the Listing Rules.

Given that the highest of the relevant percentage ratios under Rule 14.07 of the Listing Rules in respect of the Loan amount under the Loan Agreement exceeds 5% but is below 25%, the entering into of the Loan Agreement constitutes a disclosable transaction for the Company pursuant to Rules 14.06(2) and 14.22 of the Listing Rules.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following expressions have the meanings set out below:

“Board”	the board of Directors
“Borrower”	the borrower under the Loan Agreement
“Company”	Get Nice Holdings Limited (結好控股有限公司), a company incorporated in the Cayman Islands with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange (stock code: 64)
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company

“Get Nice Finance”	Get Nice Finance Company Limited (結好財務有限公司), a company incorporated in Hong Kong with limited liability and an indirect, wholly-owned subsidiary of the Company
“Group”	the Company and its subsidiaries from time to time
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Lender”	Get Nice Finance, a licensed money lender under the Money Lenders Ordinance (Chapter 163 of the Laws of Hong Kong)
“Loan Agreement”	the loan agreement dated 29 July 2016 entered into between the Lender and the Borrower in respect of the provision of the Principal Sum
“PRC”	the Peoples’ Republic of China
“Principal Sum”	An amount of HK\$150,000,000 granted by the Lender to the Borrower pursuant to the terms of the Loan Agreement
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

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

Hong Kong, 29 July 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.*