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## **GET NICE FINANCIAL GROUP LIMITED**

**結好金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1469)**

### **CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Get Nice Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 April 2017, Mr. Kam Leung Ming (“**Mr. Kam**”), has resigned as (i) the executive director of the Company (the “**Executive Director**”), (ii) the company secretary of the Company (the “**Company Secretary**”), and (iii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the intention to place greater emphasis on the business commitments in Get Nice Holdings Limited (“**GN Holdings**”, Stock Code: 0064), the holding company of the Company.

Mr. Kam has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. Shum Kin Wai, Frankie (“**Mr. Shum**”) as the Authorised Representative with effect from 28 April 2017. Also, the Company has appointed Mr. Chiu Man Chun (“**Mr. Chiu**”) as the Company Secretary with effect from 28 April 2017.

Mr. Shum is currently an Executive Director and Managing Director of the Company. He is primarily responsible for the securities broking and securities margin financing business. Mr. Shum was the executive director and managing director of GN Holdings since its listing in June 2002 until his resignation on 7 April 2016. Mr. Shum has over 30 years of experience in the securities business.

Mr. Chiu worked in an international accounting firm for over nine years before joining the Group in July 2015. Mr. Chiu is a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor's degree in economics and finance from the University of Hong Kong.

The Board would like to express its sincere gratitude to Mr. Kam for his valuable contributions to the Group during his tenure of office and would like to extend its warm welcome to Mr. Shum and Mr. Chiu on their new appointment.

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

Hong Kong, 28 April 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Shum Kin Wai, Frankie (Managing Director) and Mr. Hung Sui Kwan (Chief Executive Officer). The non-executive director of the Company is Mr. Hung Hon Man (Chairman). The independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.*