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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)

CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 April 2017, Ms. Tang Nga Yan, Grace (“**Ms. Tang**”), 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 pursuit of her own career development.

Ms. Tang has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her 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. Kam Leung Ming (“**Mr. Kam**”) as the Executive Director, Company Secretary and the Authorised Representative with effect from 28 April 2017.

Set out below is the biography of Mr. Kam:

Mr. Kam, aged 42, holds a bachelor’s degree in accountancy and a master’s degree in corporate governance from the Hong Kong Polytechnic University. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of The Institute of Chartered Accountants in England and Wales, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He has over 20 years of experience in auditing, professional accounting and worked for several Hong Kong listed companies of various industries and served senior roles in financial management and

secretarial functions. Mr. Kam was the Company Secretary of the Company for the period from 28 April 2011 to 7 April 2016. Prior to the appointment as Executive Director, Company Secretary and Authorised Representative of the Company, Mr. Kam was an executive director, company secretary and authorised representative of a subsidiary of the Company, Get Nice Financial Group Limited (Stock Code: 1469) during the period from 8 April 2016 to 28 April 2017. Mr. Kam is currently an independent non-executive director of Casablanca Group Limited (Stock Code: 2223) and Ever Harvest Group Holdings Limited (Stock Code: 1549), the issued shares of which are listed on the Main Board of the Stock Exchange.

Save as disclosed above, Mr. Kam does not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Kam does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Kam has not entered into a service contract with the Company. In accordance with the article of association of the Company, Mr. Kam is subject to retirement by rotation and re-election at the Company's annual general meetings. The proposed director's remuneration of Mr. Kam is HK\$31,500 per month which is determined with reference to his experience, duties, responsibilities within the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules.

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

By Order of the Board
Get Nice Holdings 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. Hung Hon Man (Chairman and Chief Executive Officer), Mr. Cham Wai Ho, Anthony and Mr. Kam Leung Ming; 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.