



## GET NICE HOLDINGS LIMITED

### 結好控股有限公司

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

**(Stock Code: 0064)**

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Get Nice Holdings Limited are set out below.

#### **Executive Directors**

Mr. HUNG Hon Man (*Chairman and Chief Executive Officer*)

Mr. CHAM Wai Ho, Anthony (*Deputy Chairman*)

Mr. KAM Leung Ming

#### **Independent Non-Executive Directors**

Mr. SUN Ka Ziang, Henry

Mr. SIU Hi Lam, Alick

Mr. MAN Kong Yui

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Mr. SUN Ka Ziang, Henry (*Chairman*)

Mr. SIU Hi Lam, Alick

Mr. MAN Kong Yui

#### **Remuneration Committee**

Mr. SUN Ka Ziang, Henry (*Chairman*)

Mr. SIU Hi Lam, Alick

Mr. MAN Kong Yui

#### **Nomination Committee**

Mr. SUN Ka Ziang, Henry (*Chairman*)

Mr. SIU Hi Lam, Alick

Mr. MAN Kong Yui

Hong Kong, 28 April 2017