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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)



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)

JOINT ANNOUNCEMENT
COMPLETION OF CONNECTED TRANSACTION IN RELATION TO
THE ACQUISITION OF A LICENSED CORPORATION

Reference is made to the joint announcement of GN Holdings and GNFG dated 13 January 2020 (the “**Joint Announcement**”) in relation to the Acquisition. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Joint Announcement.

The respective boards of directors of GN Holdings and GNFG are pleased to announce that all conditions precedent of the Agreement have been fulfilled and Completion took place on 31 August 2020. Immediately following Completion, the Target Company has become an indirect wholly owned subsidiary of GNFG and an indirect non-wholly owned subsidiary of GN Holdings.

By order of the board of directors of
Get Nice Holdings Limited
Hung Hon Man
Chairman

By order of the board of
Get Nice Financial Group Limited
Hung Hon Man
Chairman

Hong Kong, 31 August 2020

As at the date of this joint announcement, the executive directors of GN Holdings are Mr. Hung Hon Man (chairman and chief executive officer), Mr. Cham Wai Ho, Anthony (deputy chairman) and Mr. Kam Leung Ming; and the independent non-executive directors of GN Holdings are Mr. Siu Hi Lam, Alick, Mr. Man Kong Yui, and Mr. Sun Ka Ziang, Henry.

As at the date of this joint announcement, the executive directors of GNFG are Mr. Shum Kin Wai, Frankie (managing director) and Mr. Hung Sui Kwan (chief executive officer). The non-executive director of GNFG is Mr. Hung Hon Man (chairman). The independent non-executive directors of GNFG are Ms. Ng Yau Kuen, Carmen, Mr. Chan Ka Kit and Mr. Cheung Chi Kong, Ronald.