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HONEYLINK AGENTS LIMITED

(Incorporated in the British Virgin Islands with limited liability)





GET NICE HOLDINGS LIMITED GET NICE FINANCIAL GROUP LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0064)

结好金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1469)

JOINT ANNOUNCEMENT

TRIGGERING MANDATORY GNH OFFERS UNDER THE TAKEOVERS CODE

Financial Adviser to the Offeror VEDA | CAPITAL 智略資本

Reference is made to the announcement dated 16 September 2020 jointly issued by the Offeror, Get Nice Holdings and Get Nice Financial (the "Joint Announcement") in relation to, among other things, the GNH Offers and the GNF Offer respectively. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement, unless the context requires otherwise.

TRIGGERING MANDATORY GNH OFFERS

The GNH Board was informed by the Offeror that, on 24 September 2020, the Offeror acquired a total of 3,374,000 GNH Shares (the "Acquisition"), representing approximately 0.04% of the issued share capital of Get Nice Holdings, by way of open market purchase at prices no higher than the GNH Share Offer Price of HK\$0.17 per GNH Share.

Immediately after the completion of the Acquisition, the aggregate GNH Shares held by the Offeror and its Concert Parties increased from 2,898,049,874 GNH Shares (as at the date of the Joint Announcement), representing approximately 29.99% of the issued share capital of Get Nice Holdings, to 2,901,423,874 GNH Shares, representing approximately 30.03% of the issued share capital of Get Nice Holdings as at the date of this joint announcement. As a result of the Acquisition, the GNH Offers have been triggered as mandatory conditional offers under the Takeovers Code. The Offeror and its Concert Parties may or may not continue to purchase the GNH Shares in the open market at prices no higher than the GNH Share Offer Price of HK\$0.17 per GNH Share until the close of the GNH Offers and relevant announcement(s) will be made pursuant to the Takeovers Code accordingly.

NO EFFECT ON THE GNF OFFER

For the avoidance of doubt, the GNF Offer is unaffected by the Acquisition and will only be triggered upon the GNH Share Offer becoming unconditional or being declared unconditional in all respects.

WARNINGS

GNH Shareholders and potential investors of Get Nice Holdings should note that the GNH Offers are subject to the satisfaction of the Condition. Accordingly, the GNH Offers may or may not become unconditional. GNH Shareholders and potential investors of Get Nice Holdings are advised to exercise extreme caution when dealing in the GNH Shares, and if they are in any doubt about their positions, they should consult their professional advisers.

GNF Shareholders and potential investors of Get Nice Financial should note that the GNF Offer will only be made upon the satisfaction of the Condition. Accordingly, the GNF Offer may or may not be made. GNF Shareholders and potential investors of Get Nice Financial are advised to exercise extreme caution when dealing in the GNF Shares, and if they are in any doubt about their positions, they should consult their professional advisers.

For and on behalf of

By order of the board of

By order of the board of **Get Nice Financial**

Hung Hon Man

Director

Honeylink Agents Limited Get Nice Holdings Limited Kam, Eddie Shing Cheuk Executive GNH Director

Group Limited Hung Sui Kwan

Executive GNF Director

Hong Kong, 24 September 2020

As at the date of this joint announcement, the GNH Board comprises (i) Mr. Hung (chairman and chief executive officer), Mr. Cham Wai Ho, Anthony (deputy chairman) and Mr. Kam, Eddie Shing Cheuk as executive GNH Directors; and (ii) Mr. Man Kong Yui, Mr. Sun Ka Ziang, Henry and Mr. Siu Hi Lam, Alick as independent non-executive GNH Directors. The GNH Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the GNF Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the opinions expressed by GNF Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the GNF Board comprises (i) Mr. Shum Kin Wai, Frankie (managing director) and Mr. Hung Sui Kwan (chief executive officer) as executive GNF Directors; (ii) Mr. Hung as non-executive GNF Director; and (iii) Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit as independent non-executive GNF Directors. The GNF Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the GNH Group (excluding the GNF Group)) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the GNH Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, Mr. Hung is the sole director of the Offeror. The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement, and confirms, having made all reasonable enquires, that to the best of his knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the GNH Directors and GNF Directors (in their capacity as the GNH Directors and GNF Directors) other than Mr. Hung) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement contained in this joint announcement misleading.

The English text of this joint announcement shall prevail over its Chinese text.