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GET HOLDINGS LIMITED

智易控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of GET Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 March 2022 in relation to the notice of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on Friday, 18 March 2022 for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company for the year ended 31 December 2021 and its publication thereof, and considering the payment of a final dividend, if any.

As additional time is required to finalise the audited consolidated financial statements of the Company for the year ended 31 December 2021, the Board hereby announces that the Board meeting originally scheduled to be held on Friday, 18 March 2022 has been rescheduled to Thursday, 24 March 2022 with the same agenda as set out in the abovementioned announcement.

On behalf of the Board
GET HOLDINGS LIMITED

Wong Jing Shong

Chairman and Executive Director

Hong Kong, 17 March 2022

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong and Mr. Lau Siu Cheong and three independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei and Professor Chui Tsan Kit.

* *For identification purposes only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.geth.com.hk.