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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO DISPOSAL OF ENTIRE INTEREST IN
GRACE FIELD LIMITED**

Reference is made to the announcement of Get Nice Holdings Limited (the “**Company**”) dated 30 November 2021 (the “**Announcement**”) in relation to the Disposal. Unless otherwise specified, capital terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company is pleased to announce that all conditions precedent of the Agreement have been fulfilled and Completion took place on 14 April 2022. Immediately following Completion, the Target Company has ceased to be an indirect wholly owned subsidiary of the Company.

By Order of the Board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 14 April 2022

As at the date of this announcement, the executive Directors are Mr. Hung Hon Man (Chairman and Chief Executive Officer), Mr. Cham Wai Ho, Anthony (Deputy Chairman), Mr. Kam, Eddie Shing Cheuk and the independent non-executive Directors are Mr. Sun Ka Ziang, Henry, Mr. Siu Hi Lam, Alick, and Mr Man Kong Yui.