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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)**

### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) of Get Nice Holdings Limited (the “Company”) both dated 21 July 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

According to the AGM Notice, the Company’s annual general meeting (the “AGM”) is scheduled to be held at 3/F., Cosco Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong on Thursday, 25 August 2022 at 11:00 a.m..

The Board notes that there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM. In view of this, the Board would like to announce that in the event Typhoon Signal No. 8 or above, or a “black” rainstorm warning signal or “extreme conditions after super typhoons” announcement by the Hong Kong Government is in effect at any time after 8:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to Monday, 29 August 2022 at 11:00 a.m. at the same venue. If the AGM is so adjourned, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

By Order of the Board  
**Get Nice Holdings Limited**  
**Kam Eddie Shing Cheuk**  
*Company Secretary*

Hong Kong, 24 August 2022

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