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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)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders at the AGM.

POLL RESULTS OF THE AGM

Reference is made to the circular (“**AGM Circular**”) of Get Nice Holdings Limited (“**Company**”) dated 21 July 2022 to the shareholders of the Company regarding the resolutions proposed at the annual general meeting of the Company (“**AGM**”) held on 29 August 2022 at 11:00 a.m. Terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 9,662,705,938 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person.

The Board is pleased to announce that all the following resolutions were duly passed by the Shareholders by way of poll at the AGM:

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2022.	6,633,599,269 (99.99%)	750,000 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2022.	6,633,599,269 (99.99%)	750,000 (0.01%)
3A.	(i) To re-elect Mr. Cham Wai Ho, Anthony as an executive Director.	6,633,599,269 (99.99%)	750,000 (0.01%)
	(ii) To re-elect Mr. Man Kong Yui, who has served more than nine years since October 2005 as an independent non-executive Director.	6,390,455,269 (96.32%)	243,894,000 (3.68%)
3B.	To authorise the board of Directors to fix the Directors' remuneration.	6,633,599,269 (99.99%)	750,000 (0.01%)
4.	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	6,633,599,269 (99.99%)	750,000 (0.01%)
5A.	To grant a general mandate to the Directors to repurchase the Company's shares.	6,633,599,269 (99.99%)	750,000 (0.01%)
5B.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	6,633,599,269 (99.99%)	750,000 (0.01%)
5C.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of Company's shares repurchased.	6,633,599,269 (99.99%)	750,000 (0.01%)
6.	To approve and adopt the new share option scheme of the Company.	6,633,599,269 (99.99%)	750,000 (0.01%)

SPECIAL RESOLUTION		Number of shares voted (approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company (the “ existing M&A ”) and adopt the amended and restated memorandum and articles of association of the Company (the “ New M&A ”) in substitution for and to the exclusion of the existing M&A with immediate effect and authorise any one Director and the company secretary of the Company to do all things necessary to implement the adoption of the New M&A.	6,627,587,269 (99.99%)	750,000 (0.01%)

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

Hong Kong, 29 August 2022

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