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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)



GET NICE FINANCIAL GROUP LIMITED

結好金融集團有限公司

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

**JOINT ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULARS
OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the joint announcement (the “Joint Announcement”) of Get Nice Holdings Limited and Get Nice Financial Group Limited dated 3 October 2022 in relation to, among other things, the Transactions. Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless the context requires otherwise.

As disclosed in the Joint Announcement, a circular of each of the Companies (collectively, the “Circulars”) containing, among other things, further details about the Financing Services Agreement and the Transactions were expected to be despatched to the respective shareholders of the Companies on or before 25 October 2022. As additional time is required to finalise the information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date on or before 10 November 2022.

By order of the board of
Get Nice Holdings Limited
Kam, Eddie Shing Cheuk
Company Secretary

By order of the board of
Get Nice Financial Group Limited
Ko Yat Fei
Company Secretary

Hong Kong, 25 October 2022

As at the date of this joint announcement, the executive directors of GN Holdings 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 GN Holdings are Ms. Wu Yan Yee, Dr. Santos Antonio Maria and Mr. Siu Hi Lam, Alick.

As at the date of this joint announcement, the executive directors of GNFG are Mr. Shum Kin Wai, Frankie (managing director) and Mr. Hung Sui Kwan (chief executive officer); the non-executive director of GNFG is Mr. Hung Hon Man (chairman); and the independent non-executive directors of GNFG are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.