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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)

**ANNOUNCEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2023 OF
GET NICE FINANCIAL GROUP LIMITED**

This is not an announcement of the financial results of Get Nice Holdings Limited (the “Company”).

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to provide shareholders of the Company and the public with the audited consolidated financial results of Get Nice Financial Group Limited (“Get Nice Financial”) for the year ended 31 March 2023.

Get Nice Financial is a company listed on the Main Board of the Stock Exchange. As at the date of this announcement, the Company is interested in approximately 72.99% of the issued share capital of Get Nice Financial.

Get Nice Financial has released on the Stock Exchange’s website on 27 June 2023 its audited consolidated financial results for the year ended 31 March 2023 prepared in accordance with Hong Kong Financial Reporting Standards, details of which are also disclosed on the website of Get Nice Financial.

A final dividend of HK3 cents per share has been recommended by the directors of Get Nice Financial for the year ended 31 March 2023.

For details, please refer to the full text of the audited consolidated financial results of Get Nice Financial for the year ended 31 March 2023 which are accessible at the Stock Exchange's website at www.hkexnews.hk and are also disclosed on the website of Get Nice Financial at www.getnicefg.com.hk.

The audited consolidated financial results of the Company for the year ended 31 March 2023 will be published on 28 June 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 27 June 2023

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). The non-executive director of the Company is Ms. Wu Yan Yee. The independent non-executive directors of the Company are Ms. Chan Oi Chong and Mr. Leung Yiu Man.