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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)**

#### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Get Nice Holdings Limited (the “**Company**”) is pleased to announce that Mr. HO Pak Chuen Brian has been appointed as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 26 July 2023.

#### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. HO Pak Chuen Brian has been appointed as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 26 July 2023.

Set out below is the biographical profile of Mr. HO Pak Chuen Brian (“**Mr. Ho**”);

Mr. Ho, ages 49, holds a Bachelor of Commerce degree and a Bachelor of Laws degree, both from Monash University, Australia and a Master’s Degree of Business Administration from the University of Sydney, Australia and University of New South Wales, Australia.

He was admitted as a barrister and solicitor of the supreme court of Victoria, Australia in 1997 and a solicitor of the High Court of Hong Kong in 2000. He became a Certified Practising Accountant of CPA Australia in 2004. Mr. Ho has over 22 years of experience in corporate finance and law. He is currently a partner of Howse Williams, a law firm in Hong Kong. He is also currently an independent non-executive director of Genes Tech Group Holdings Company Limited (stock code: 8257) since June 2017, a Company listed on GEM of The Stock Exchange of Hong Kong Limited. Mr. Ho worked as a Vice President — Corporate Finance at Cazenove Asia Limited, which was subsequently acquired by Standard Chartered Securities (Hong Kong) Limited, between June 2007 and February 2009, as an Associate Director and subsequently as a Director of Equity Corporate Finance Department at Standard Chartered Securities (Hong Kong) Limited between February 2009 and February 2012. Prior to 2007, he worked in the corporate department of various international and local law firms in Hong Kong.

There is no service contract entered into by Mr. Ho with the Company and no fixed or proposed length of service with the Company, but he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Mr. Ho is entitled to receive a director's fee payment of HK\$120,000 per annum, which is determined by the Board from time to time with reference to his duties and responsibilities with the Company and the prevailing market conditions. Mr. Ho does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Ho did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Ho does not have any interest in the shares and/or option of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ho has given a confirmation of his independence to the Company pursuant to Rule 3.13 of the Listing Rules. The Board has reviewed and assessed the independence of Mr. Ho in accordance with each factor set out in Rule 3.13(1) to (8) of the Listing Rules and the Board considers Mr. Ho to be independent.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Ho that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Ho on joining the Company.

## (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that upon the appointment of Mr. Ho, Mr. Ho has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 26 July 2023.

Following the appointment of Mr. Ho, the Company has complied with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules.

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

Hong Kong, 26 July 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), 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.*