



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Get Nice Holdings Limited are set out below.

Executive Directors

Mr. HUNG Hon Man (*Chairman*)

Mr. CHAM Wai Ho, Anthony (*Deputy Chairman*)

Mr. KAM, Eddie Shing Cheuk (*Chief Executive Officer*)

Non-Executive Director

Ms. WU Yan Yee

Independent Non-Executive Directors

Ms. CHAN Oi Chong

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Ms. CHAN Oi Chong (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

Remuneration Committee

Ms. CHAN Oi Chong (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

Ms. WU Yan Yee

Nomination Committee

Ms. CHAN Oi Chong (*Chairman*)

Mr. SIU Hi Lam, Alick

Dr. SANTOS, Antonio Maria

Ms. WU Yan Yee

Hong Kong, 4 November 2022