

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Get Nice Holdings Limited (the “**Company**”) dated 4 November 2022 (the “**Announcement**”) in relation to the appointment of Ms. Chan, Oi Chong as an independent non-executive director of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Ms. Chan biographical details as below:

Ms. Chan was the company secretary of China U-Ton Future Space Industrial Group Holdings Limited (formerly known as China U-Ton Holdings Limited) (stock code: 6168) from December 2015 to May 2021, a Company listed on Main Board of the Hong Kong Stock Exchange. She was the financial controller and joint company secretary of Pine Agritech Limited from September 2007 to March 2010, a Company formerly listed on the Singapore Exchange Securities Trading Limited and was delisted in December 2010. Ms. Chan was also the independent non-executive director of MAG Holdings Berhad (formerly known as Xinghe Holdings Berhad) (stock code: 0095) from October 2018 to April 2020, a company listed on ACE Market of Bursa Malaysia.

She worked at Deloitte Touche Tohmatsu from April 2000 to September 2007, her last position was an Audit Manager.

She is currently an independent non-executive director of Cool Link (Holdings) Limited (stock code: 8491) since August 2017, a Company listed on GEM of the Hong Kong Stock Exchange. She is also a director of YKS Corporate Advisory Limited (formerly known as JRK Secretarial Limited) since April 2011, a Company engaging in company secretarial services in Hong Kong.

Ms. Chan, aged 46, has more than 20 years of financial and auditing experience. Ms. Chan received her bachelor's degree of business administration in accounting from the Hong Kong University of Science and Technology in 1998. She is a certified public accountant of the Hong Kong Institute of Certified Public Accountants in 2002, a fellow member of the Association of Chartered Certified Accountants in 2006, and an associate member of the Hong Kong Chartered Governance Institute in 2002 and The Chartered Governance Institute in 2002.

Save as disclosed above, Ms. Chan 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 three years prior to the Latest Practicable Date.

By Order of the Board
Get Nice Holdings Limited
Kam Eddie Shing Cheuk
Company Secretary

Hong Kong, 6 November 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), 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, Mr. Siu Hi Lam, Alick, and Dr. Santos, Antonio Maria.