

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Get Nice Holdings Limited
Stock code	00064
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Joint Announcement (1) Proposed Privatisation of Get Nice Holdings Limited by the Offeror by way of a Scheme of Arrangement under Section 86 of The Companies Act of the Cayman Islands; (2) Proposed Withdrawal of Listing; (3) Proposed Special Dividend; (4) Establishment of the Independent Board Committee; and (5) Resumption of Trading in Shares
Announcement date	17 July 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Please refer to the Joint Announcement
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 2 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
As set out in the joint announcement (the "Joint Announcement") jointly issued by Get Nice Holdings Limited and Honeylink Agents Limited (the "Offeror") dated 17 July 2026, under the Proposal, the Offeror will procure Get Nice Holdings Limited to, and Get Nice Holdings Limited will, declare the Special Dividend of HKD2.00 which, subject to (i) the passing of an ordinary resolution by a simple majority of the votes cast by the Shareholders (including the Offeror and the Offeror Concert Parties) present and voting in person or by proxy at the EGM to approve the Special Dividend; and (ii) the Scheme having become binding and effective in accordance with its terms and conditions, shall be payable to the Shareholders whose names appear on the register of members of Get Nice Holdings Limited on the Record Date. For further details, please refer to the Joint Announcement.	
Directors of the issuer	
The executive directors of the Company are Mr. Hung Hon Man (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, Mr. Leung Yiu Man and Mr. Ho Pak Chuen Brian.	