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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular of Get Nice Holdings Limited (the "**Company**") dated 15 July 2026, in relation to, among other things, notice of the annual general meeting (the "**AGM Circular**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular. The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Forvis Mazars CPA Limited ("**Forvis Mazars**") as the auditor of the Company.

PROPOSED RE-APPOINTMENT OF AUDITOR OF THE COMPANY

As disclosed in the AGM Circular, an ordinary resolution will be proposed to re-appoint Forvis Mazars as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix remuneration of the auditor.

The audit fee for the audit services to be provided by Forvis Mazars for the year ending 31 March 2027 is estimated to be in the range of approximately HK$1,800,000 to HK$1,900,000, as agreed between the Company and Forvis Mazars. In determining the audit fee, the Company and Forvis Mazars have taken into account a number of factors, including the size and structure of the Group, the nature and complexity of the Group's business and operations, the expected scope of the audit work, and the time and resources required to be deployed by Forvis Mazars. Such determination was made on the assumptions that no material changes are expected in the Group's business, operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit. The increase in the upper range of the audit fee is to accommodate any additional audit procedures or audit effort that may be required based on the actual scope of work undertaken during the audit, taking into account the impact of inflation on audit costs.

The estimated audit fee is broadly in line with the audit fee for the year ended 31 March 2026, and the Board considers it to be fair and reasonable and commensurate with the scope and requirements of the proposed audit engagement. Unless there is a material change in Group's operations and business plan, the final audit fee determined after the general meeting should not deviate materially from the estimated amount.

Save for the above supplemental information, all information and contents set out in the AGM Circular remain unchanged.

By Order of the Board
Get Nice Holdings Limited
Kam Eddie Shing Cheuk
Chief Executive Officer

Hong Kong, 22 July 2026

As at the date of this announcement, 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.