Honeylink Agents Limited

(Incorporated in the British Virgin Islands with limited liability)

GET NICE HOLDINGS LIMITED

結 好 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

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; AND
(4) DELAY IN DESPATCH OF THE SCHEME DOCUMENT

Financial Adviser to the Offeror

MESSIS 大有融資

Principal Banker to the Offeror

創興銀行
Chong Hing Bank

Independent Financial Adviser to the Independent Board Committee

VEDA | CAPITAL
智 略 資 本

Reference is made to the announcement jointly published by Honeylink Agents Limited (the "**Offeror**") and Get Nice Holdings Limited (the "**Company**") dated 17 July 2026 (the "**Joint Announcement**") in relation to, among other things, the Proposal and the Scheme. Unless otherwise defined in this joint announcement, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

Pursuant to Rule 8.2 of the Takeovers Code, the Scheme Document should normally be posted within 21 days of the Joint Announcement, that is, on or before 7 August 2026, unless consent to extend such deadline is obtained from the Executive.

As stated in the Joint Announcement, the Scheme will only become effective if, among other Conditions, the Scheme is approved at the Court Meeting by the Scheme Shareholders and the Shareholders have approved the Proposal and the transactions contemplated thereunder at the EGM. A court hearing is required for the Grand Court to convene the Court Meeting for the Scheme Shareholders to vote on, and if thought fit, approve the Scheme.

As additional time is required to (i) accommodate the Grand Court's schedule in connection with the hearing for directions from the Grand Court on the convening of the Court Meeting; and (ii) finalise the Scheme Document, an application for consent has been made to the Executive and the Executive has indicated that it is minded to grant consent to an extension of the time limit for despatching the Scheme Document to 28 September 2026.

A detailed timetable for the Proposal and the Scheme will be set out in the Scheme Document and in the announcement to be made upon despatch of the Scheme Document.

Warning: Holders of and potential investors in the securities of the Company should note that the Proposal and all transactions contemplated thereunder are subject to the fulfilment or waiver (as applicable) of the Scheme Conditions. Accordingly, there is no certainty as to whether, and if so when, the Proposal or the Scheme will be implemented or become effective.

Holders of and potential investors in the securities of the Company should therefore exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By order of the board
Honeylink Agents Limited
Hung Hon Man
Director

By order of the board
Get Nice Holdings Limited
Kam, Eddie Shing Cheuk
Executive Director

Hong Kong, 7 August 2026

As at the date of this joint 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the sole director of the Offeror in his capacity as the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the sole director of the Offeror is Mr. Hung Hon Man.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than opinions expressed by the Directors in their capacity as the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.