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GET HOLDINGS LIMITED

智易控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 30 DECEMBER 2014

The Board is pleased to announce that at the SGM held on 30 December 2014, the Ordinary Resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to (i) the circular (“**Circular**”) of GET Holdings Limited (“**Company**”) dated 11 December 2014 in relation to the acquisition of the 100% issued share capital of the Target; and (ii) the notice (“**Notice**”) of the special general meeting of the Company (“**SGM**”) dated 11 December 2014. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 30 December 2014, the ordinary resolution as set out in the Notice (“**Ordinary Resolution**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 1,954,124,877 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had a material interest in the Ordinary Resolution and was required to abstain from voting on the Ordinary Resolution at the SGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of the Ordinary Resolution proposed at the SGM according to Rule 17.47A of the GEM Listing Rules. As such, there were a total of 1,954,124,877 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Ordinary Resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the Ordinary Resolution proposed or to abstain from voting at the SGM.

* For identification purposes only

Full text of the Ordinary Resolution is set out in the Notice. The poll results of the Ordinary Resolution are as follows:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
To approve, confirm and ratify the SP Agreement and to approve the transactions contemplated thereunder, and to authorise any one director of the Company to do all such acts and things as he/she may consider necessary, appropriate, desirable and expedient for the purposes of giving effect to the SP Agreement and all transactions contemplated thereunder.	289,453,975 Shares (100%)	0 Shares (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company by the Shareholders without modification at the SGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

On behalf of the Board of
GET Holdings Limited
Kuang Hao Kun Giovanni
Chairman

Hong Kong, 30 December 2014

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Kuang Hao Kun Giovanni and Mr. Xue Qiushi, and three independent non-executive Directors, namely Mr. Lam Kit Sun, Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.geth.com.hk.