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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)

REVISED EXPECTED TIMETABLE IN RELATION TO PROPOSED CAPITAL REORGANISATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the announcement of GET Holdings Limited (“**Company**”) dated 2 February 2015 (“**Announcement**”) in respect of the proposed Capital Reorganisation and change in board lot size. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

In order to expedite the Capital Reorganisation and change in board lot size, the despatch of the circular in connection with the proposed Capital Reorganisation and change in board lot size is expected to be advanced to on or before 26 February 2015.

Set out below is the revised expected timetable for the proposed Capital Reorganisation and change in board lot size:

Despatch of circular with notice and proxy form of the SGM.	Thursday, 26 February 2015
Latest time for lodging the form of proxy.	11:00 a.m. on Saturday, 21 March 2015
Expected time and date of the SGM.	11:00 a.m. on Monday, 23 March 2015
Publication of announcement of results of the SGM.	Monday, 23 March 2015

* *For identification purposes only*

The following events are conditional on the fulfilment of the conditions for the implementation of the Capital Reorganisation:

Expected effective date of the Capital Reorganisation	Tuesday, 24 March 2015
First day for free exchange of existing share certificate for new share certificates	Tuesday, 24 March 2015
Commencement of dealings in New Shares	9:00 a.m. on Tuesday, 24 March 2015
Original counter for trading in Existing Shares in board lots of 20,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Tuesday, 24 March 2015
Temporary counter for trading in New Shares in board lots of 2,000 New Shares (in the form of existing share certificates) opens	9:00 a.m. on Tuesday, 24 March 2015
Original counter for trading in New Shares in board lots of 5,000 New Shares (in the form of new share certificates) re-opens	9:00 a.m. on Friday, 10 April 2015
Parallel trading in New Shares (in the form of new share certificates and existing share certificates) commences	9:00 a.m. on Friday, 10 April 2015
Designated broker starts to provide matching services for odd lots of New Shares	9:00 a.m. on Friday, 10 April 2015
Temporary counter for trading in New Shares in board lots of 2,000 New Shares (in the form of existing share certificates) closes	4:00 p.m. on Thursday, 30 April 2015
Parallel trading in New Shares (in the form of new share certificates and existing share certificates) ends	4:00 p.m. on Thursday, 30 April 2015
Designated broker ceases to provide matching services for odd lots of New Shares	4:00 p.m. on Thursday, 30 April 2015
Last day for free exchange of existing share certificates for new share certificates	Tuesday, 5 May 2015

All times and dates specified in the timetable above refer to Hong Kong times and dates.

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

Hong Kong, 17 February 2015

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.