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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that with effect from 23 April 2015,

- (i) Mr. Lam Kit Sun resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee; and
- (ii) Professor Chui Tsan Kit was appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of GET Holdings Limited (“**Company**”, together its subsidiaries, the “**Group**”) announces that with effect from 23 April 2015, Mr. Lam Kit Sun (“**Mr. Lam**”) resigned as an independent non-executive Director, the chairman of the remuneration committee of the Board (“**Remuneration Committee**”), a member of the audit committee of the Board (“**Audit Committee**”) and the nomination committee of the Board (“**Nomination Committee**”) due to his other business commitments which require more of his time.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Lam that need to be brought to the attention of the Shareholders.

* *For identification purposes only*

The Board would like to take this opportunity to thank Mr. Lam for his contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 April 2015, Professor Chui Tsan Kit (“**Professor Chui**”) was appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of the Audit Committee and the Nomination Committee.

Professor Chui, aged 46, obtained a Postgraduate Diploma in Finance (with Distinction) from The Chinese University of Hong Kong, a Master of Business Administration Degree from The Chinese University of Hong Kong, a Master of Science Degree in Engineering (Electronic Commerce) from The University of Hong Kong, a Master of Science Degree in Investment Management from The Hong Kong University of Science and Technology and a Master of Laws Degree in Chinese Business Law from The Chinese University of Hong Kong. He is also a Certified Financial Consultant of The Institute of Financial Consultants and a Chartered Wealth Manager of the International Academy of Financial Management. He was an honorary assistant professor of the Department of Computer Science, Faculty of Engineering at The University of Hong Kong and an adjunct associate professor of the Department of Marketing, Faculty of Business Administration at The Chinese University of Hong Kong.

He was the director of Investment Services of ICBC International Holdings Limited, a wholly-owned subsidiary of Industrial and Commercial Bank of China Limited (Stock Code: 1398) whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) from January 2010 to December 2010. Professor Chui was the Head of Warrant Marketing of Bank of China (HK) Ltd, a wholly-owned subsidiary of BOC Hong Kong (Holdings) Limited (Stock Code: 2388) whose shares are listed on the Main Board of the Stock Exchange from October 2007 to February 2009. He was also the Head of Wealth Management of China Galaxy International Financial Holdings Company Limited and the Chief Executive Officer of China Galaxy International Wealth Management (Hong Kong) Co., Limited, both being wholly-owned subsidiaries of China Galaxy Securities Co., Ltd. whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 6881) from October 2012 to May 2014. From July 2005 to September 2007, Professor Chui was also the Associate Director of Retail Operations and the Director of Investment Education of Sun Hung Kai Financial Limited, a subsidiary of Sun Hung Kai & Co. Limited (Stock Code: 86) whose shares are listed on the Main Board of the Stock Exchange.

Professor Chui is currently the Chief Strategic Officer of Qilu International Holdings Ltd, a wholly-owned subsidiary of Qilu Securities Co., Ltd. (State-owned securities firm in China), and the Managing Director of Qilu International Wealth Management Ltd. He is also an independent non-executive director of GR Properties Limited (stock code: 108) whose shares are listed on the Main Board of the Stock Exchange. Professor Chui possesses the appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”).

In accordance with the letter of appointment entered into between the Company and Professor Chui, he will serve as an independent non-executive Director for a term of two years commencing on 23 April 2015 and is subject to retirement and re-election at general meeting of the Company in accordance with the bye-laws of the Company. Professor Chui will be entitled to a director's fee of HK\$100,000 per annum which is determined by the Board with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Professor Chui (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Professor Chui that need to be brought to the attention of the Shareholders.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE, AUDIT COMMITTEE AND NOMINATION COMMITTEE

With effect from 23 April 2015, the Board announces that Mr. Lam has ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee; and Professor Chui was appointed as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee in Mr. Lam's stead.

Following the aforesaid change:

- (i) the Remuneration Committee comprises Professor Chui as chairman and Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming as members;
- (ii) the Audit Committee comprises Mr. Yip Chi Fai Stevens as chairman and Professor Chui and Ms. Xiao Yiming as members; and
- (iii) the Nomination Committee comprises Ms. Xiao Yiming as chairman and Professor Chiu and Mr. Yip Chi Fai Stevens as members.

The Board would like to take this opportunity to extend its warm welcome to Professor Chui on his new appointments and looks forward to the continuous contribution by him.

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

Hong Kong, 23 April 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. Yip Chi Fai Stevens, Ms. Xiao Yiming and Professor Chui Tsan Kit.

This announcement, for which the Directors 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 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.