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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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board (the “**Board**”) of directors (the “**Directors**”) of GET Holdings Limited (the “**Company**”) are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Kuang Hao Kun Giovanni (*Chairman*)

Mr. Xue Qiushi (*Chief Executive Officer*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yip Chi Fai Stevens

Ms. Xiao Yiming

Mr. Chui Tsan Kit

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Yip Chi Fai Stevens (*Chairman*)

Ms. Xiao Yiming

Mr. Chui Tsan Kit

**REMUNERATION COMMITTEE:**

Mr. Chui Tsan Kit (*Chairman*)

Ms. Xiao Yiming

Mr. Yip Chi Fai Stevens

**NOMINATION COMMITTEE:**

Mr. Xiao Yiming (*Chairman*)

Mr. Yip Chi Fai Stevens

Mr. Chui Tsan Kit

\* *For identification purposes only*

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 Mr. Chui Tsan Kit.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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.*

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