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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of GET Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1703, 17/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on 12 May 2015 for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2015 (the “First Quarterly Results”) and to approve the announcement of the First Quarterly Results to be published on both the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**GET Holdings Limited**  
**Kuang Hao Kun Giovanni**  
*Chairman*

Hong Kong, 29 April 2015

*As at the date of this announcement, the Board consists of Mr. Kuang Hao Kun Giovanni and Mr. Xue Qiushi being the Executive Directors, and Professor Chui Tsan Kit, Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming being the Independent Non-executive Directors.*

\* For identification purposes only

*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 of the Company, 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](http://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](http://www.geth.com.hk).*