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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)

PROPOSED RIGHTS ISSUE OF 586,237,461 RIGHTS SHARES AT HK\$0.35 PER RIGHTS SHARE ON THE BASIS OF THREE RIGHTS SHARES FOR EVERY ONE SHARE HELD ON THE RECORD DATE

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 MAY 2015

RESULTS OF THE SGM

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution of the Company by the Independent Shareholders by way of poll at the SGM held on 11 May 2015.

DESPATCH OF PROSPECTUS DOCUMENTS

Subject to the registration of the Prospectus Documents with the Registrar of Companies of Hong Kong, (i) the Prospectus Documents are expected to be despatched to the Qualifying Shareholders on 22 May 2015, and (ii) the Prospectus (without PAL and EAF) is also expected to be despatched to the Excluded Shareholders (if any on the Record Date), for their information only, on the same day.

Reference is made to (i) the circular (“**Circular**”) of GET Holdings Limited (“**Company**”) dated 22 April 2015 in respect of the Rights Issue; and (ii) the notice (“**Notice**”) of the special general meeting of the Company (“**SGM**”) dated 22 April 2015. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purposes only*

RESULTS OF THE SGM

The Board is pleased to announce that the resolution (“**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution of the Company by the Independent Shareholders by way of poll at the SGM held on 11 May 2015.

As stated in the Circular, in compliance with Rule 10.29(1) of the GEM Listing Rules, the Rights Issue must be made conditional on approval of the Independent Shareholders by way of poll at the SGM and any controlling Shareholders and their associates or where there is no controlling Shareholder, the Directors (other than independent non-executive Directors), the chief executive of the Company and their respective associates shall abstain from voting in favour of the Resolution.

As at the date of the SGM, there were a total of 195,412,487 shares (“**Shares**”) of the Company in issue.

As at the date of the SGM, (i) the Company did not have any controlling Shareholder; and (ii) the Directors (other than independent non-executive Directors) and the chief executive of the Company and their respective associates did not have interest in the Shares and therefore no Shareholder was required to abstain from voting on the Resolution at the SGM in accordance with the GEM Listing Rules. Save as disclosed, none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the SGM according to Rule 17.47A of the GEM Listing Rules. As such, there were a total of 195,412,487 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 Resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting in respect of the Resolution at the SGM.

POLL RESULTS

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

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	FOR	AGAINST
To approve the Underwriting Agreement and the Rights Issue, details of which are set out in the Circular of the Company dated 22 April 2015.	57,308,121 Shares (100%)	0 Share (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 Independent 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 Resolution, the Resolution was duly passed as an ordinary resolution of the Company by the Independent 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.

DESPATCH OF PROSPECTUS DOCUMENTS

Subject to the registration of the Prospectus Documents with the Registrar of Companies of Hong Kong, (i) the Prospectus Documents are expected to be despatched to the Qualifying Shareholders on 22 May 2015, and (ii) the Prospectus (without PAL and EAF) is also expected to be despatched to the Excluded Shareholders (if any on the Record Date), for their information only, on the same day.

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

Hong Kong, 11 May 2015

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

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 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.