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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR AND CONNECTED TRANSACTION**

This announcement is made pursuant to Rule 19.36A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

Reference is made to the announcements of the Company dated 1 April 2015 (“**First Announcement**”) and 8 May 2015 (“**Delay Announcement**”, together with the First Announcement, referred to as the “**Announcements**”) in relation to the proposed acquisition of 100% of the issued share capital of the Target by the Group. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

As set out in the Delay Announcement, the Circular containing, among others, (i) details of the Acquisition, the SP Agreement and the transactions contemplated thereunder; (ii) further information of the Target Group (including the Business Valuation); and (iii) the notice of the SGM was expected to be despatched to the Shareholders on or before 22 May 2015.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 8 June 2015.

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

Hong Kong, 22 May 2015

\* *For identification purposes only*

*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 Prof. Chui Tsan Kit, Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming being the 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](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).*