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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)

INSIDE INFORMATION: RESIGNATION OF CHIEF EXECUTIVE OF A SUBSIDIARY

This announcement is made by GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules).

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that the chief executive (“**Resigning Chief Executive**”) of GET Mdream Wealth Management Limited (“**GMD**”), a non-wholly owned subsidiary of the Company, will resign on 31 July 2015 due to his personal reason.

GMD is principally engaged in insurance and mandatory provident fund schemes brokerage business in Hong Kong and a member of the Professional Insurance Brokers Association (“**PIBA**”). As required by the PIBA and applicable laws and regulations, an insurance broker is required to nominate a chief executive who is responsible for the insurance broking business of the company. The chief executive shall meet the requirements of qualifications and experience prescribed by the PIBA and the Insurance Authority and prior approval from the PIBA shall be obtained for the appointment of the chief executive.

The Group has identified suitable candidate (“**Proposed Chief Executive**”) who has scheduled an interview with the PIBA for his proposed appointment as the chief executive of GMD in August 2015. Subject to the outcome of the interview and the approval from the PIBA, the Proposed Chief Executive will be appointed as the chief executive of GMD. The Proposed Chief Executive completed the Licensing Examination for Securities and Futures Intermediaries (Papers 1, 7, 8 and 12) and obtained the HKSI Practicing Certificate issued by The Hong Kong Securities Institute. He also obtained Diplomas in Financial Planning (IFPHK Registered CFP^{CM} Certification Education Programme) in Foundation of Financial Planning and Investments and the course of Tax Planning and Estate Planning jointly

* *For identification purposes only*

organised by The Hong Kong Polytechnic University and the Institute for Entrepreneurship. The Proposed Chief Executive has over 10 years of experience in the industry of financial planning, financial consulting and wealth management businesses.

Following the resignation of the Resigning Chief Executive, GMD will be required by the PIBA not to enter into new business contracts with clients until a new chief executive of GMD is appointed. The Company will issue an announcement as and when a new chief executive of GMD is appointed.

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

Hong Kong, 30 July 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 Prof. 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.geth.com.hk.