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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 25 SEPTEMBER 2015

The Board is pleased to announce that at the SGM held on 25 September 2015, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to (i) the circular (“**Circular**”) of GET Holdings Limited (“**Company**”) dated 7 September 2015 in relation to the Acquisition; and (ii) the notice (“**Notice**”) of the special general meeting of the Company (“**SGM**”) dated 7 September 2015. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 25 September 2015, the ordinary resolutions as set out in the Notice (“**Resolutions**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 837,185,864 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had a material interest in the transactions contemplated under the SP Agreement (including the allotment and issue of Consideration Shares under the Specific Mandate) and was required to abstain from voting on the resolution for approving the grant of the Specific Mandate at the SGM in accordance with the GEM Listing Rules. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolution for approving the re-election of Director at the SGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the SGM according to Rule 17.47A of the GEM Listing Rules. As such, there were a total of 837,185,864 Shares, representing 100% of the issued share capital of the

* *For identification purposes only*

Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolutions at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the SGM.

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

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)	
	For	Against
1. To approve, confirm and ratify the SP Agreement and the transactions contemplated thereunder; to authorise the directors of the Company to allot and issue the Consideration Shares; and to authorise any one director of the Company to do all such acts and things as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to the SP Agreement and all transactions contemplated thereunder.	293,223,828 Shares (99.98%)	50,000 Shares (0.02%)
2. To re-elect Professor Lee T.S. as an Independent Non-executive Director.	293,296,628 Shares (100%)	0 Shares (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 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 Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by the 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.

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

Hong Kong, 25 September 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 Professor Lee T.S., Ms. Xiao Yiming and Professor Chui Tsan Kit.

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, 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.