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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF (1) MAJOR AND CONNECTED TRANSACTION: ACQUISITION OF 14.677% INTEREST IN A NON-WHOLLY OWNED SUBSIDIARY; AND (2) INTERNAL RESTRUCTURING**

Reference is made to the Company's announcements dated 13 August 2015 and 16 September 2015 ("**September Announcement**") in relation to the proposed acquisition of 14.677% interest in Boom Max by the Company. Capitalised terms used herein shall have the same meanings as those defined in the September Announcement unless the context requires otherwise.

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

As set out in the September Announcement, it is expected that the Company will despatch a circular ("**Circular**") containing, among others, (i) details of the Acquisition; (ii) further information of the Boom Max Group; (iii) the advice of the independent financial adviser to be appointed by the Company regarding the Acquisition Agreement and the transactions contemplated thereunder (including the purchase of the Sale Shares, the creation and issue of the Convertible Notes together with the allotment and issue of the Conversion Shares pursuant to the exercise of the Conversion Rights and the allotment and issue of the Consideration Shares); (iv) the recommendation of the Independent Board Committee regarding the Acquisition Agreement and the transactions contemplated thereunder (including the purchase of the Sale Shares, the creation and issue of the Convertible Notes together with the allotment and issue of the Conversion Shares pursuant to the exercise of the Conversion Rights and the allotment and issue of the Consideration Shares) and (v) the notice of the SGM on or before 16 October 2015.

\* *For identification purpose only*

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 6 November 2015.

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

Hong Kong, 16 October 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 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).*