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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 15 DECEMBER 2015**

The Board is pleased to announce that at the SGM held on 15 December 2015, the Resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to (i) the circular (“**Circular**”) of GET Holdings Limited (“**Company**”) dated 23 November 2015 in relation to the Acquisition; and (ii) the notice (“**Notice**”) of the special general meeting of the Company (“**SGM**”) dated 23 November 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 15 December 2015, the ordinary resolution as set out in the Notice (“**Resolution**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 983,885,130 Shares in issue. As stated in the Circular, Ace Source, Access Magic, Well Peace and Wealthy Hope held 4,600,417 Shares, 3,247,246 Shares, 811,770 Shares and 811,770 Shares respectively, representing approximately 0.47%, 0.33%, 0.08% and 0.08% of the issued share capital of the Company respectively. In accordance with the GEM Listing Rules and as stated in the Circular, they were required to abstain and had abstained from voting on the Resolution at the SGM approving the Acquisition Agreement and the transactions contemplated thereunder. As such, there were a total of 974,413,927 Shares, representing approximately 99.04% 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.

\* *for identification purposes only*

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had a material interest in the Acquisition and was required to abstain from voting 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 Resolution proposed at the SGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

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, confirm and ratify the conditional sale and purchase agreement dated 13 August 2015 (as supplemented and amended by the supplemental agreement dated 16 September 2015 (collectively, the “ <b>Acquisition Agreement</b> ”) and transactions contemplated under the Acquisition Agreement including but not limited to the acquisition of the Sale Shares, the creation and issue of the Convertible Notes and the allotment and issue of Conversion Shares upon the exercise of the Conversion Rights attaching to the Convertible Notes in accordance with the terms and conditions of the Instrument, the allotment and the issue of the Consideration Shares; and to agree to such variation, amendments or waiver or matters relating thereto.	375,069,218 (99.995%)	20,000 (0.005%)

*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 Resolution, the Resolution was duly passed as an ordinary resolution 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, 15 December 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).*