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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 THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2016; CAPITAL REORGANISATION BECOMING EFFECTIVE ON 24 MAY 2016; AND CHANGE IN BOARD LOT SIZE

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 23 May 2016, the Resolutions and the Special Resolution were duly passed as ordinary resolutions and a special resolution of the Company respectively by the Shareholders by way of poll.

CAPITAL REORGANISATION BECOMING EFFECTIVE ON 24 MAY 2016

As all of the conditions of the Capital Reorganisation as stated in the Circular have been fulfilled following the passing of the Special Resolution at the AGM, the Capital Reorganisation will become effective on Tuesday, 24 May 2016.

CHANGE IN BOARD LOT SIZE

Upon the Capital Reorganisation becoming effective on 24 May 2016, the board lot size for trading of the New Shares will be changed from 5,000 to 6,000.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of GET Holdings Limited (“**Company**”) dated 20 April 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

* *for identification purposes only*

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 23 May 2016, all the ordinary resolutions (“**Resolutions**”) and the special resolution (“**Special Resolution**”) as set out in the Notice were duly passed as ordinary resolutions and a special resolution of the Company respectively by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,234,579,129 Existing Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Resolutions and the Special Resolution and was required to abstain from voting on any of the Resolutions and the Special Resolution at the AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions and the Special Resolution proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions and the Special Resolution or to abstain from voting at the AGM. As such, there were a total of 1,234,579,129 Existing Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions and the Special Resolution proposed at the AGM.

The poll results were as follows:

	Resolutions [#]	Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2015	476,704,735 (100.00%)	0 (0.00%)
2(a).	To re-elect Professor Chui Tsan Kit as an independent non-executive Director	476,704,735 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Xiao Yiming as an independent non-executive Director	476,704,735 (100.00%)	0 (0.00%)
2(c).	To authorise the Board to fix the Directors’ remuneration	476,704,735 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix their remuneration	476,704,735 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase the Company’s shares	476,704,735 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	476,704,735 (100.00%)	0 (0.00%)

	Resolutions[#]	Number of Shares (%)	
		For	Against
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	476,704,735 (100.00%)	0 (0.00%)
7.	To refresh the 10% general limit of the Share Option Scheme	476,704,735 (100.00%)	0 (0.00%)
	Special Resolution[#]		
8.	To approve the Capital Reorganisation comprising Share Consolidation, Capital Reduction and Share Sub-division, as described in the Circular	476,704,735 (100.00%)	0 (0.00%)

Notes:

- [#]The full text of the Resolutions and the Special Resolution was set out in the Notice.
- 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 AGM 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 AGM.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company by the Shareholders without modification at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

CAPITAL REORGANISATION BECOMING EFFECTIVE ON 24 MAY 2015

As all of the conditions of the Capital Reorganisation as stated in the Circular have been fulfilled following the passing of the Special Resolution at the AGM, the Capital Reorganisation will become effective on Tuesday, 24 May 2016.

The Capital Reorganisation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed “Expected timetable” in the Circular.

Shareholders should note that upon the Capital Reorganisation becoming effective, the colour of the share certificates of the Company will be changed from yellow to green.

For details in relation to the adjustments in relation to other securities of the Company, please refer to the section headed “Adjustments in relation to other securities of the Company” in the Letter from the Board in the Circular.

CHANGE IN BOARD LOT SIZE

Upon the Capital Reorganisation becoming effective on 24 May 2016, the board lot size for trading of the New Shares will be changed from 5,000 to 6,000.

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

Hong Kong, 23 May 2016

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Kuang Hao Kun Giovanni, 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 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