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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 12 DECEMBER 2016

The Board is pleased to announce that at the SGM held at 3:00 p.m. on 12 December 2016, 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 24 November 2016 in relation to the DX Disposals and the Tianyun Disposals; and (ii) the notice (“**Notice**”) of the special general meeting of the Company (“**SGM**”) dated 24 November 2016. 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 at 3:00 p.m. on 12 December 2016, 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 296,298,825 Shares in issue. As stated in the Circular, DX held 8,771,720 Shares, representing approximately 2.96% of the issued share capital of the Company. In accordance with the GEM Listing Rules and as stated in the Circular, DX was required to abstain and had abstained from voting on the Resolution approving, confirming and ratifying the DX Disposals at the SGM. As such, there were a total of 287,527,105 Shares, representing approximately 97.04% 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 approving, confirming and ratifying the DX Disposals at the SGM.

* *for identification purposes only*

In accordance with the GEM Listing Rules, no Shareholder was required to abstain from voting on the Resolution at the SGM approving, confirming and ratifying the Tianyun Disposals. As such, there were a total of 296,298,825 Shares, representing 100% 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 approving, confirming and ratifying the Tianyun Disposals at the SGM.

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 DX Disposals and the Tianyun Disposals and was required to abstain from voting at the SGM on the Resolutions 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. 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 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 DX Disposals. | 145,816,887 (96.55%) | 5,208,650 (3.45%) |
| 2. To approve, confirm and ratify the Tianyun Disposals. | 145,816,887 (96.55%) | 5,208,650 (3.45%) |

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, 12 December 2016

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 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.