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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 on 12 December 2016 at 4:00 p.m., 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 24 November 2016 in relation to the SP Agreement; and (ii) the notice (“**Notice**”) of the special general meeting (“**SGM**”) of the Company 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 on 12 December 2016 at 4:00 p.m., 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 296,298,825 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 and was required to abstain from voting on the Resolution 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. 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 proposed at the SGM. 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.

\* *for identification purposes only*

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 SP Agreement and the transactions contemplated thereunder and to authorise any one Director to do all such acts and things as he/she considers necessary, appropriate, desirable or expedient for the purpose of giving effect to the SP Agreement and all transactions contemplated thereunder.	148,440,457 (100%)	Nil (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 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  
**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](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).*