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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER; AND APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER**

The Board wishes to announce that with effect from 13 December 2016:

- (1) Mr. Xue Qiushi has resigned as an executive Director and the chief executive officer of the Company;
- (2) Ms. Hung Yvonne has been appointed as an executive Director and the chief executive officer of the Company; and
- (3) Mr. Lee Kin Fai has been appointed as an executive Director.

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each, a “**Director**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 13 December 2016, Mr. Xue Qiushi (“**Mr. Xue**”) has resigned as an executive Director and the chief executive officer of the Company so that he can focus more on the business of the Group in research, development and distribution of personal computer performance software, anti-virus software, mobile phone applications and toolbar advertisement (“**Software Business**”). Mr. Xue will remain as the director of a number of subsidiaries of the Company which are principally carrying on the Software Business.

\* *for identification purposes only*

Mr. Xue has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Xue that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Xue for his contributions to the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that with effect from 13 December 2016:

- (1) Ms. Hung Yvonne (“**Ms. Hung**”) has been appointed as an executive Director and the chief executive officer of the Company; and
- (2) Mr. Lee Kin Fai (“**Mr. Lee**”) has been appointed as an executive Director.

### **Executive Director and Chief Executive Officer**

**Ms. Hung Yvonne**, aged 47, has more than 10 years of experience in marketing. Prior to joining the Group, Ms. Hung has taken up various marketing positions in education, entertainment and event management industry. She was a marketing director of Delon International Film Limited, a company engaged in film trading and distribution business, from 2009 to 2015.

In accordance with the letter of appointment entered into between the Company and Ms. Hung, Ms. Hung would serve as an executive Director and the chief executive officer of the Company for an initial term of three years commencing on 13 December 2016 and is subject to retirement from office and re-election in accordance with the bye-laws of the Company. Ms. Hung is entitled to a salary of HK\$120,000 per annum which is determined by the Board with reference to her background, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, Ms. Hung did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Hung had been a director of certain private companies incorporated in Hong Kong, each of which was dissolved by deregistration or striking off pursuant to the then prevailing Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (“**Old CO**”) or, as the case may be, the current Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**New CO**”).

Ms. Hung was a director of Century Harmony Investment Limited 盛和投資有限公司 which was principally engaged in investment immediately before dissolution and dissolved by striking off pursuant to section 291 of the Old CO on 27 September 2002. She was a director of Acaciajoy Group Limited which was principally engaged in wedding and event planning immediately before dissolution and dissolved by deregistration pursuant to section 291AA of the Old CO on 23 May 2008. She was also a director of Natasha's Workshop Limited 綺妮夢工作坊有限公司 which was principally engaged in fashion design and trading immediately prior to dissolution and dissolved by striking off pursuant to section 746 of the New CO on 4 December 2015. To the best of the knowledge and belief of Ms. Hung, each of the above companies was solvent at the time of it being dissolved by deregistration or striking off.

As at the date of this announcement, save as disclosed above, Ms. Hung (i) did not hold other positions with the Company or other members of the Group; (ii) did not hold any other major appointments and professional qualifications; (iii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Ms. Hung does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (“GEM Listing Rules”)) of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Hung that need to be brought to the attention of the Shareholders.

### **Executive Director**

**Mr. Lee Kin Fai**, aged 44, obtained a Master's Degree in business administration from the Manchester Business School of The University of Manchester in the United Kingdom in 2007. Mr. Lee is a fellow member of The Hong Kong Institute of Certified Public Accountants. Mr. Lee is currently the company secretary of DX.com Holdings Limited (Stock Code: 8086), whose shares are listed on GEM. Mr. Lee has been an independent non-executive director of China Demeter Investments Limited (Stock Code: 8120) since May 2013, whose shares are listed on GEM. Mr. Lee was an independent non-executive director of China Smartpay Group Holdings Limited (Stock Code: 8325) from March 2011 to May 2014 and First Credit Finance Group Limited (Stock Code: 8215) from June 2013 to July 2016, shares of which are listed on GEM. Mr. Lee is also a director of Wafer Systems (Hong Kong) Limited, a subsidiary of the Company, and the company secretary of a number of the subsidiaries of the Group. Mr. Lee was a director of corporate finance of the Company from 1 July 2016 to 13 December 2016.

In accordance with the letter of appointment entered into between the Company and Mr. Lee, Mr. Lee would serve as an executive Director for an initial term of 3 years commencing on 13 December 2016 and is subject to retirement from office and re-election in accordance with the bye-laws of the Company. Mr. Lee is entitled to a salary to be determined by the Board with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Lee was interested in option granted by the Company under its share option scheme which entitles him to subscribe for 615,500 shares of the Company at an exercise price of HK\$2.755 per share with an exercise period from 15 July 2015 to 14 July 2018. Save as disclosed, Mr. Lee did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lee was a director of LCH Consultancy Limited 利駿行顧問有限公司, a private company incorporated in Hong Kong, which was dissolved by deregistration pursuant to section 291AA of the Old CO on 10 September 2004. LCH Consultancy Limited 利駿行顧問有限公司 was principally engaged in consultancy business immediately before dissolution. To the best of the knowledge and belief of Mr. Lee, LCH Consultancy Limited 利駿行顧問有限公司 was solvent at the time of it being dissolved by deregistration.

As at the date of this announcement, save as disclosed above, Mr. Lee (i) did not hold other positions with the Company or other members of the Group; (ii) did not hold any other major appointments and professional qualifications; (iii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Lee does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Lee that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Hung and Mr. Lee to join the Board.

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

Hong Kong, 13 December 2016

*As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Kuang Hao Kun Giovanni, Ms. Hung Yvonne and Mr. Lee Kin Fai, 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).*