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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN; (2) APPOINTMENT OF ACTING CHAIRMAN; AND (3) CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board wishes to announce that with effect from 31 March 2017,

- (1) Mr. Kuang Hao Kun Giovanni has resigned as an executive Director, the Chairman, the Compliance Officer and an Authorised Representative;
- (2) Ms. Hung Yvonne, an executive Director and the chief executive officer of the Company, has been appointed as the acting Chairman; and
- (3) Mr. Lee Kin Fai has been appointed as the Compliance Officer and an Authorised Representative.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (“**Board**”) of directors (“**Directors**”) of GET Holdings Limited (“**Company**”) wishes to announce that with effect from 31 March 2017, Mr. Kuang Hao Kun Giovanni (“**Mr. Kuang**”) has resigned as an executive Director, the chairman of the Board (“**Chairman**”), the compliance officer (“**Compliance Officer**”) and an authorised representative (“**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) since Mr. Kuang will pursue his personal endeavours overseas.

* *For identification purposes only*

Mr. Kuang 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. Kuang that need to be brought to the attention of the Shareholders.

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

APPOINTMENT OF ACTING CHAIRMAN AND CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Kuang from the aforementioned positions, Mr. Hung Yvonne, an executive Director and the chief executive officer of the Company, has been appointed as the acting Chairman with effect from 31 March 2017. Mr. Lee Kin Fai, an executive Director, has also been appointed as the Compliance Officer and an Authorised Representative with effect from 31 March 2017. The powers and responsibilities of an acting Chairman are same as those of the Chairman derived from the bye-laws of the Company.

The appointment of Ms. Hung Yvonne as the chief executive officer and the acting Chairman is a deviation from the Code Provision A.2.1 of the Corporate Governance Code as set out in Appendix 15 to the GEM Listing Rules which requires that the roles of chairman and chief executive should be separate and should not be performed by the same individual. The Company may look for suitable candidate to take up the role of Chairman and will make announcement as and when appropriate.

By order of the Board
GET Holdings Limited
Lee Kin Fai
Executive Director

Hong Kong, 31 March 2017

As at the date of this announcement, the Board consists of two executive Directors, namely 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 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.