

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board (the “**Board**”) of directors (the “**Directors**”) of GET Holdings Limited (the “**Company**”) is set out below:

#### **EXECUTIVE DIRECTORS:**

Ms. Hung Yvonne (*Acting Chairman & Chief Executive Officer*)

Mr. Lee Kin Fai

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Ms. Xiao Yiming

Professor Chui Tsan Kit

Professor Lee T.S.

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Professor Chui Tsan Kit (*Chairman*)

Ms. Xiao Yiming

Professor Lee T.S.

\* *for identification purposes only*

## **REMUNERATION COMMITTEE:**

Professor Lee T.S. (*Chairman*)

Ms. Xiao Yiming

Professor Chui Tsan Kit

## **NOMINATION COMMITTEE:**

Ms. Xiao Yiming (*Chairman*)

Professor Chui Tsan Kit

Professor Lee T.S.

On behalf 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 Ms. Xiao Yiming, Professor Chui Tsan Kit and Professor Lee T.S..*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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).*