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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)

## CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the "Board") of directors (the "Directors") of GET Holdings Limited (the "Company") hereby announces that with effect from 31 March 2017, the name of the principal share registrar and transfer office of the Company in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By Order of the Board
GET Holdings Limited
Lee Kin Fai

Executive Director

Hong Kong, 11 April 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 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 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.

<sup>\*</sup> For identification purposes only