

*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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director**”) of GET Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 1703, 17/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on 12 May 2017 for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 (the “**First Quarterly Results**”) and to approve the announcement of the First Quarterly Results to be published on both the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 27 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 Chui Tsan Kit, Professor Lee T.S. and Ms. Xiao Yiming.*

\* For identification purposes only

*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 GEM 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).*