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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Hin Shek has been appointed as an executive Director with effect from 1 September 2017.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of GET Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Hin Shek has been appointed as an executive Director with effect from 1 September 2017. Biographical details of Mr. Wong Hin Shek are set out below.

Mr. Wong Hin Shek (“Mr. Wong”)

Mr. Wong, aged 47, obtained a Bachelor of Commerce degree from the University of Toronto in Canada and a Master of Science degree in Financial Management from the University of London in the United Kingdom.

Mr. Wong has over 23 years of experience in the investment banking industry. He has been involved in the management, business development and strategic investment of listed companies in Hong Kong having operations in environmental protection, hotel and manufacturing industries. Mr. Wong is the responsible officer of Veda Capital Limited, a licensed corporation which carries on Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

* For identification purposes only

Mr. Wong is currently the chairman and an executive director of DeTai New Energy Group Limited (stock code: 559) and the chief executive officer and an executive director of Bisu Technology Group International Limited (formerly known as “Excel Development (Holdings) Limited”, stock code: 1372). He was redesignated as a non-executive director from executive director and ceased to act as chairman of the board of directors of Sino Golf Holdings Limited (stock code: 361) in November 2016. Mr. Wong was also the executive director of Dongwu Cement International Limited (stock code: 695) from November 2016 to August 2017. The shares of these companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

In accordance with the letter of appointment entered into between the Company and Mr. Wong, Mr. Wong would serve as an executive Director for an initial term of 3 years commencing on 1 September 2017 unless terminated by not less than 3 months’ prior notice in writing served by either Mr. Wong or the Company. He will be subject to retirement from office by rotation and re-election in accordance with the bye-laws of the Company. Mr. Wong is entitled to a salary of HK\$100,000 per month which is 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. Wong did not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, Mr. Wong (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; and (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. Wong 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 Mr. Wong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong to join the Board.

On behalf of the Board
GET Holdings Limited
Hung Yvonne
Acting Chairman and Executive Director

Hong Kong, 1 September 2017

As at the date of this announcement, the Board consists of three executive Directors, namely Ms. Hung Yvonne, Mr. Lee Kin Fai and Mr. Wong Hin Shek, 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.