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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)

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

Mr. Wong Hin Shek

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.

REMUNERATION COMMITTEE:

Professor Lee T.S. (*Chairman*)

Ms. Xiao Yiming

Professor Chui Tsan Kit

* *For identification purposes only*

NOMINATION COMMITTEE:

Ms. Xiao Yiming (*Chairman*)
Professor Chui Tsan Kit
Professor Lee T.S.

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 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.

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