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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)**

### **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 21/F, China Hong Kong Tower, 8–12 Hennessy Road, Wanchai, Hong Kong on 10 November 2017 for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 (the “**Third Quarterly Results**”) and to approve the announcement of the Third 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.

On behalf of the Board  
**GET Holdings Limited**  
**Hung Yvonne**

*Acting Chairman and Executive Director*

Hong Kong, 26 October 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 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).*