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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. Pon Kai Choi Phemey has been appointed as an executive director of the Company with effect from 2 November 2017.

The board (the “**Board**”) of directors (each a “**Director**”) of GET Holdings Limited (the “**Company**”) is pleased to announce that Mr. Pon Kai Choi Phemey (“**Mr. Pon**”) has been appointed as an executive Director with effect from 2 November 2017. Biographical details of Mr. Pon Kai Choi Phemey are set out below.

Mr. Pon Kai Choi Phemey

Mr. Pon, aged 57, has been a director of Centaway Training Limited since 2014, a training institute which offering investment courses. Mr. Pon was the managing director of Centaway Property Asset Management Limited during 2006 to 2015. Mr. Pon has years of experience in holding management positions in various corporations.

Mr. Pon is a member of the Hong Kong Institute of Surveyors and obtained Professional Diploma of Estate Management from The Hong Kong Polytechnic University and Master of Science in Finance from Chinese University of Hong Kong.

As at the date of this announcement, Mr. Pon does not have any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

* For identification purposes only

Mr. Pon is appointed by way of a letter of appointment for an initial term of three years commencing from 2 November 2017 and is subject to retirement by rotation and other related provisions as stipulated in the bye-laws of the Company. The salary of Mr. Pon is HK\$60,000 per month, which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company.

To the best knowledge and belief of the Board, having made all reasonable enquiries, (i) Mr. Pon does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) Mr. Pon has not previously held any position with any member of the Group and does not hold any other positions with the Company or other members of the Group; (iii) Mr. Pon does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited); and (iv) there is no information that should be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Pon’s appointment pursuant to the GEM Listing Rules.

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

By order of the Board
GET Holdings Limited
Hung Yvonne
Acting Chairman and Executive Director

Hong Kong, 2 November 2017

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