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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

Mr. Pon Kai Choi Phemey

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.

* *For identification purposes only*

REMUNERATION COMMITTEE:

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

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, 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 Ms. Xiao Yiming, Professor Chui Tsan Kit and Professor Lee T.S..

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