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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that (1) Mr. Chan has been appointed as an independent non-executive director, chairman of nomination committee and members of audit committee and remuneration committee of the Company with effect from 24 November 2017; and (2) Mr. Cheng has been appointed as an independent non-executive director, chairman of audit committee and members of remuneration committee and nomination committee of the Company with effect from 24 November 2017.

The board (the “**Board**”) of directors (each, a “**Director**”) of GET Holdings Limited (the “**Company**”) announces that (1) Mr. Chan Yung, *BBS, JP* (“**Mr. Chan**”) has been appointed as an independent non-executive Director, chairman of nomination committee and members of audit committee and remuneration committee of the Company with effect from 24 November 2017; and (2) Mr. Cheng Hong Kei (“**Mr. Cheng**”) has been appointed as an independent non-executive Director, chairman of audit committee and members of remuneration committee and nomination committee of the Company with effect from 24 November 2017.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that with effect from 24 November 2017, (1) Mr. Chan has been appointed as an independent non-executive Director, chairman of nomination committee and members of audit committee and remuneration committee of the Company; and (2) Mr. Cheng has been appointed as an independent non-executive Director, chairman of audit committee and members of remuneration committee and nomination committee of the Company.

* *For identification purposes only*

Mr. CHAN Yung, BBS, JP

Mr. Chan, aged 48, is a registered social worker and the Chairman of New Territories Association of Societies. Mr. Chan is also a director of New Territories Association of Societies (Community Services) Foundation since 2002. Mr. Chan was appointed as a Justice of Peace by the HKSAR Government in 2011 and awarded Bronze Bauhinia Star in 2014.

Mr. Chan has various public appointments including Hong Kong Deputy to the 12th National People's Congress of the People's Republic of China and non-official member of Lantau Development Advisory Committee. Mr. Chan is also a vice-chairman of Democratic Alliance for the Betterment and Progress of Hong Kong.

Mr. Chan holds a bachelor degree from City University of Hong Kong, a post-graduate diploma of politics and public administration from Tsinghua University and a master degree in law and public affairs from The Chinese University of Hong Kong.

As at the date of this announcement, Mr. Chan 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 (“SFO”).

Mr. Chan is appointed by way of a letter of appointment for an initial term of three years commencing from 24 November 2017 and is subject to retirement by rotation and other related provisions as stipulated in the bye-laws of the Company. The remuneration of Mr. Chan is HK\$10,000 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. Chan 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. Chan 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. Chan 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 (the “**Stock Exchange**”)); 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. Chan's appointment pursuant to the GEM Listing Rules.

Mr. CHENG Hong Kei

Mr. Cheng, aged 63, studied accountancy in Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University). He is a fellow member of the Hong Kong Institute of Certified Public Accountants (practising), the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong.

Mr. Cheng is a co-founding director of Cheng & Cheng Limited and had worked as an assessor for the Hong Kong Inland Revenue Department for 12 years. He has over 30 years of experience in accounting and taxation.

Mr. Cheng is currently an independent non-executive director of Great China Properties Holdings Limited (Stock Code: 21), whose shares are listed on the Main Board of the Stock Exchange, and South China Assets Holdings Limited (Stock Code: 8155), whose shares are listed on GEM, and was an independent non-executive director of South China Holdings Limited (now renamed as Orient Victory Travel Group Company Limited) (Stock Code: 265) from 28 September 2004 to 3 October 2014 and Sino Resources Group Limited (now renamed as Elife Holdings Limited) (Stock Code: 223) from 7 June 2008 to 30 April 2009, both listed on the Main Board of the Stock Exchange.

As at the date of this announcement, Mr. Cheng 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 SFO.

Mr. Cheng is appointed by way of a letter of appointment for an initial term of three years commencing from 24 November 2017 and is subject to retirement by rotation and other related provisions as stipulated in the bye-laws of the Company. The remuneration of Mr. Cheng is HK\$10,000 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 and save as disclosed above, (i) Mr. Cheng 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. Cheng 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. Cheng 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 GEM Listing Rules); 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. Cheng's appointment pursuant to the GEM Listing Rules.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

With effect from 24 November 2017, the Board announces that (1) Professor Lee T.S. has ceased to be members of audit committee, remuneration committee and nomination committee of the Company but remained as an independent non-executive Director; (2) Professor Chui Tsan Kit has been re-designated as the chairman of the remuneration committee and a member of the audit committee of the Company; and (3) Ms. Xiao Yiming has been re-designated as a member of the nomination committee of the Company.

The Board would like to take this opportunity to welcome Mr. Chan and Mr. Cheng to join the Board.

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

Hong Kong, 24 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 five independent non-executive Directors, namely Professor Lee T.S., Ms. Xiao Yiming, Professor Chui Tsan Kit, Mr. Chan Yung and Mr. Cheng Hong Kei.

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.