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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 26 March 2018 for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”) and to approve the announcement of the Annual 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 a final 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, 9 March 2018

\* *For identification purposes only*

*As at the date of this announcement, the Board consists of four executive Directors, namely Ms. Hung Yvonne, Mr. Wong Hin Shek, Mr. Pon Kai Choi Phemey and Mr. Lee Kin Fai, and five independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei, Professor Chui Tsan Kit, Professor Lee T.S. and Ms. Xiao Yiming.*

*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).*