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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2018; AND (2) ADJOURNMENT OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2018 in respect of the AGM scheduled to be held on Friday, 1 June 2018 at 11:00 a.m. at Unit 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

ADJOURNMENT OF THE AGM

As set out in the Circular and the Notice, the proposals for, among other matters, (i) the general mandates to issue and to repurchase Shares; and (ii) the re-election of retiring Directors, are subject to approval by the Shareholders at the AGM.

The Company has been informed that due to certain administrative and technical reason, certain Shareholders (including at least two major beneficial owners of Shares) had not been able to participate in the voting at the AGM. The Company has also received letters of notification from such Shareholders (including the beneficial owners) expressing their intention to vote at the AGM. Since the voting rights of all Shareholders should be taken into consideration, the chairman of the AGM (“**AGM Chairman**”) considered that the voting rights of such Shareholders (including the beneficial owners) should not be deprived of. Accordingly, upon the commencement of the AGM at which a quorum was present, the AGM Chairman invited the Shareholders present at the AGM to consider the option to adjourn the AGM. A motion to adjourn the AGM in accordance with Bye-law 64 of the Bye-laws to Tuesday, 12 June 2018 at 3:00 p.m. to be held at Unit 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong (the “**Adjournment Resolution**”) was brought forward by a Shareholder and seconded by another Shareholder.

* For identification purposes only

The Board is pleased to announce that the Adjournment Resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the AGM. The poll result is as follows:

Resolution		Number of Shares (%)	
		For	Against
1.	To adjourn the AGM to Tuesday, 12 June 2018 at 3:00 p.m. at Unit 4608, 46/F, The Center, 99 Queen's Road Central, Hong Kong.	2,624,000 (100%)	Nil (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by Shareholders who attended and voted at the AGM in person, by authorised corporate representatives or by proxy.

The adjourned AGM (the “**Adjourned AGM**”) will be held on Tuesday, 12 June 2018 at 3:00 p.m. at Unit 4608, 46/F, The Center, 99 Queen's Road Central, Hong Kong to consider and, if thought fit, pass the resolutions as set out in the Notice. The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM.

As at the date of the AGM, there were a total of 444,448,237 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Adjournment Resolution and was required to abstain from voting on the Adjournment Resolution at the AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of the Adjournment Resolution according to Rule 17.47A of the GEM Listing Rules. There were a total of 444,448,237 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Adjournment Resolution proposed at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

PROXY ARRANGEMENT

The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 3:00 p.m. (Hong Kong time) on Sunday, 10 June 2018 or not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the HKExnews website at www.hkexnews.hk and the Company's website at www.geth.com.hk.

Shareholders should note that the forms of proxy lodged by Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited. Completion and return of the form of proxy or any additional form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form(s) of proxy shall be deemed to be revoked.

TIMETABLE FOR THE BOOK CLOSURE PERIOD

Apart from the date and time of the Adjourned AGM as aforementioned, the timetable for the book closure period will remain the same as set out in the Circular. The last share registration date for determining the eligibility of the Shareholders to attend the Adjourned AGM will remain the same as set out in the Circular. Any Shareholders whose names appeared on the register of members of the Company on 1 June 2018 shall be entitled to attend and vote at the Adjourned AGM.

On behalf of the Board
GET HOLDINGS LIMITED
Hung Yvonne
Acting Chairman & Executive Director

Hong Kong, 1 June 2018

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