

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ADJOURNED ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2018;
(2) RETIREMENT OF DIRECTOR AND
RESIGNATION OF CHIEF EXECUTIVE OFFICER;
AND
(3) APPOINTMENT OF CHAIRMAN**

POLL RESULTS OF ADJOURNED ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Adjourned AGM held on 12 June 2018, all the Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll.

RETIREMENT OF DIRECTOR AND RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Ms. Hung Yvonne has retired as an executive Director and ceased to be the Acting Chairman of the Board with effect from the conclusion of the Adjourned AGM. Ms. Hung has also resigned as the Chief Executive Officer with effect from 12 June 2018.

APPOINTMENT OF CHAIRMAN

The Board further announces that Mr. Pon Kai Choi Phemey, an executive Director, has been appointed as the chairman of the Board with effect from 12 June 2018 after the conclusion of the Adjourned AGM.

* For identification purposes only

Reference is made to (i) the circular (“**Circular**”); (ii) 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 originally scheduled to be held on 1 June 2018 at Unit 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong; and (iii) the announcement (the “**Adjournment Announcement**”) of the Company dated 1 June 2018 in respect of, among other things, the adjournment of the AGM to 12 June 2018 at Unit 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong and the results of the Adjournment Resolution. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Adjourned Announcement.

POLL RESULTS OF THE ADJOURNED AGM

The Board is pleased to announce that at the Adjourned AGM held on 12 June 2018, all the ordinary resolutions (“**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the Adjourned 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 Resolutions and was required to abstain from voting on any of the Resolutions at the Adjourned AGM in accordance with the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the Adjourned AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Adjourned AGM. As such, 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 Adjourned AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the Adjourned AGM.

The poll results were as follows:

Resolutions [#]		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2017	201,484,653 (100%)	Nil (0%)
2(a).	To re-elect Mr. Pon Kai Choi Phemey (“ Mr. Pon ”) as an executive Director	201,484,653 (100%)	Nil (0%)
2(b).	To re-elect Mr. Lee Kin Fai as an executive Director	201,484,653 (100%)	Nil (0%)
2(c).	To re-elect Mr. Wong Hin Shek as an executive Director	201,484,653 (100%)	Nil (0%)
2(d).	To re-elect Mr. Chan Yung as an independent non-executive Director	201,484,653 (100%)	Nil (0%)
2(e).	To re-elect Mr. Cheng Hong Kei as an independent non-executive Director	201,484,653 (100%)	Nil (0%)
2(f).	To re-elect Ms. Xiao Yiming as an independent non-executive Director	201,484,653 (100%)	Nil (0%)
2(g).	To authorise the Board to fix the Directors’ remuneration	201,484,653 (100%)	Nil (0%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix its remuneration	201,484,653 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to repurchase the Company’s shares	201,484,653 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares	188,686,653 (93.65%)	12,798,000 (6.35%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	188,686,653 (93.65%)	12,798,000 (6.35%)

Notes:

- # The full text of the Resolutions was set out in the Notice.
- The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Adjourned AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the Adjourned 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 Adjourned AGM.

RETIREMENT OF DIRECTOR AND RESIGNATION OF CHIEF EXECUTIVE OFFICER

Ms. Hung Yvonne (“**Ms. Hung**”) has retired as an executive Director and ceased to be the acting chairman of the Board (“**Acting Chairman**”) with effect from the conclusion of the Adjourned AGM. Ms. Hung retired from the Board and did not offer herself for re-election in order to focus on her own personal business which requires more of her time and dedication. Ms. Hung has also resigned as the chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 12 June 2018. Ms. Hung has confirmed to the Board that she has no disagreement with the Board and there are no matters in relation to her retirement and resignation that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to her retirement and resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation to Ms. Hung’s valuable contributions to the Company during her tenure of office.

Following the resignation of Ms. Hung as the Chief Executive Officer, the Company is actively looking for suitable candidate to take up the role of the Chief Executive Officer and will make announcement as and when appropriate.

APPOINTMENT OF CHAIRMAN

Mr. Pon, an executive Director, has been appointed as the chairman of the Board with effect from 12 June 2018 after the conclusion of the Adjourned AGM.

On behalf of the Board
GET HOLDINGS LIMITED
Pon Kai Choi Phemey
Chairman and Executive Director

Hong Kong, 12 June 2018

As at the date of this announcement, the Board consists of three executive Directors, namely 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.