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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:

Mr. Pon Kai Choi Phemey (*Chairman*)

Mr. Lee Kin Fai

Mr. Wong Hin Shek

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chan Yung

Mr. Cheng Hong Kei

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:

Mr. Cheng Hong Kei (*Chairman*)

Mr. Chan Yung

Ms. Xiao Yiming

Professor Chui Tsan Kit

* *For identification purposes only*

REMUNERATION COMMITTEE:

Professor Chui Tsan Kit (*Chairman*)
Mr. Chan Yung
Mr. Cheng Hong Kei
Ms. Xiao Yiming

NOMINATION COMMITTEE:

Mr. Chan Yung (*Chairman*)
Mr. Cheng Hong Kei
Ms. Xiao Yiming
Professor Chui Tsan Kit

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. Wong Hin Shek 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 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.

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