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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)

CHANGE OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board wishes to announce that with effect from 29 October 2018,

- (i) Mr. Pon Kai Choi Phemey resigned as an executive Director and ceased to be the Chairman of the Board; and
- (ii) Mr. Wong Jing Shong was appointed as an executive Director and the Chairman of the Board.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (“**Board**”) of directors (each, a “**Director**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 29 October 2018, Mr. Pon Kai Choi Phemey (“**Mr. Pon**”) resigned as an executive Director and ceased to be the Chairman of the Board due to his other business commitments which require more of his time.

Mr. Pon has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Pon that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Pon for his contributions to the Company during his tenure of office.

* *For identification purposes only*

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board is pleased to announce that with effect from 29 October 2018, Mr. Wong Jing Shong (“**Mr. Wong**”) was appointed as an executive Director and the Chairman of the Board.

Mr. Wong Jing Shong, aged 28, obtained a Bachelor’s Degree of Science in Mathematics from the King’s College London in the United Kingdom in August 2014. After graduation, Mr. Wong undertook training at Legend Capital Co., Ltd. 君聯資本管理股份有限公司, a company engaging in venture capital business in the People’s Republic of China, from October 2014 to October 2015. Mr. Wong has been the director of Aerophant Capital Management Co., Ltd. 飛象資本管理有限公司, a company engaging in venture capital business, since June 2018. Mr. Wong has also been a partner of 蕪湖啟晨投資管理有限責任公司 Wuhu Qi Chen Investment Management Co., Ltd. (the English name is for identification purposes only) (“**Wuhu Qi Chen Investment**”) since November 2016 and the chief executive officer of EPRO Systems (HK) Limited (“**EPRO Systems**”) since January 2018. Wuhu Qi Chen Investment and EPRO Systems are both principally engaged in information technology business.

In accordance with the letter of appointment entered into between the Company and Mr. Wong, Mr. Wong would serve as an executive Director for an initial term of three years commencing from 29 October 2018 to 28 October 2021, unless terminated by either party by three months’ notice (unless otherwise consented to by the Company) and is subject to retirement from office and re-election in accordance with the bye-laws of the Company. Mr. Wong is entitled to a monthly salary of HK\$100,000, which was determined by the Board with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Wong was a controlling shareholder (having the meaning ascribed to it in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)(“**GEM Listing Rules**”)) of the Company by virtue of his interest in 333,336,177 ordinary shares, representing approximately 75% of issued share capital of the Company. Save as disclosed above, Mr. Wong did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong was a director of Smart Union Inc Limited 聯合卓越有限公司, a private company incorporated in Hong Kong, which was dissolved by deregistration on 6 January 2017 pursuant to sections 750 and 751(3) of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Smart Union Inc Limited 聯合卓越有限公司 was principally engaged in information technology business immediately before dissolution. To the best of the knowledge and belief of Mr. Wong, Smart Union Inc Limited 聯合卓越有限公司 was solvent at the time of it being dissolved by deregistration.

As at the date of this announcement, save as disclosed above, Mr. Wong (i) did not hold other positions with the Company or other members of the Group; (ii) did not hold any other major appointments and professional qualifications; (iii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Wong does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Wong to his new positions.

On behalf of the Board
GET HOLDINGS LIMITED
Wong Jing Shong
Chairman and Executive Director

Hong Kong, 29 October 2018

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wong Jing Shong, Mr. Lee Kin Fai and Mr. Wong Hin Shek and five independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei, Professor Lee T.S., Ms. Xiao Yiming and Professor Chui Tsan Kit.

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.