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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 23 November 2018, Ms. Xiao Yiming (“**Ms. Xiao**”) resigned as an independent non-executive Director due to her other business commitments which require more of her time. Upon her resignation, Ms. Xiao ceased to act as a member of each of the audit committee, remuneration committee and nomination committee of the Board.

Ms. Xiao has confirmed that she has no disagreement with the Board and there are no matters in relation to her 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 Ms. Xiao that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Xiao for her valuable contributions to the Company during her tenure of office.

On behalf of the Board

GET HOLDINGS LIMITED

Wong Jing Shong

Chairman and Executive Director

Hong Kong, 23 November 2018

* *for identification purposes only*

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 four independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei, Professor Lee T.S. and Professor Chui Tsan Kit.

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 GEM (“GEM”) of The Stock Exchange of Hong Kong Limited 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.