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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) RESIGNATION OF EXECUTIVE DIRECTOR;  
AND  
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND  
COMPLIANCE OFFICER**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board wishes to announce that with effect from 30 November 2018, Mr. Lee Kin Fai resigned as an executive Director. Upon his resignation, Mr. Lee ceased to act as the Authorised Representative and the Compliance Officer.

**CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board further announces that following Mr. Lee's resignation, Mr. Wong Jing Shong, the Chairman of the Board and an executive Director, has been appointed as the Authorised Representative and the Compliance Officer in place of Mr. Lee with effect from 30 November 2018.

\* *For identification purposes only*

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 30 November 2018, Mr. Lee Kin Fai (“**Mr. Lee**”) resigned as an executive Director. Upon his resignation, Mr. Lee ceased to act as (i) an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**GEM Listing Rules**”); and (ii) the compliance officer of the Company (“**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules.

Mr. Lee had been appointed as an executive Director since December 2016. Due to his other business commitments which require more of his time, Mr. Lee decided to step down from his executive role in the Company. Mr. Lee will remain as a senior consultant to the Group providing advisory services on the Group’s existing business operations following his resignation.

Mr. Lee 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 his resignation as the executive Director, the Authorised Representative and the Compliance Officer that need to be brought to the attention of the Shareholders.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board further announces that following Mr. Lee’s resignation, Mr. Wong Jing Shong (“**Mr. Wong**”), the Chairman of the Board and an executive Director, has been appointed as the Authorised Representative and the Compliance Officer in place of Mr. Lee with effect from 30 November 2018.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office and express its warmest welcome to Mr. Wong on his new positions.

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

Hong Kong, 30 November 2018

*As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong 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 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](http://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](http://www.geth.com.hk).*