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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. Wong Jing Shong (*Chairman*)

Mr. Wong Hin Shek

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Chan Yung

Mr. Cheng Hong Kei

Professor Chui Tsan Kit

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Mr. Cheng Hong Kei (*Chairman*)

Mr. Chan Yung

Professor Chui Tsan Kit

\* *for identification purposes only*

**REMUNERATION COMMITTEE:**

Professor Chui Tsan Kit (*Chairman*)

Mr. Chan Yung

Mr. Cheng Hong Kei

**NOMINATION COMMITTEE:**

Mr. Chan Yung (*Chairman*)

Mr. Cheng Hong Kei

Professor Chui Tsan Kit

On behalf of the Board  
**GET Holdings Limited**  
**Wong Jing Shong**  
*Chairman and Executive Director*

Hong Kong, 28 December 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 three independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei 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 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.*

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