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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

The Board wishes to announce that with effect from 4 April 2019,

- (i) Mr. Wong Hin Shek resigned as an executive Director; and
- (ii) Mr. Zhang Long was appointed as an executive Director.

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 Mr. Wong Hin Shek (“**Mr. Wong**”) resigned as an executive Director with effect from 4 April 2019, due to his other business commitments which require more of his time.

Mr. Wong 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 an executive Director that need to be brought to the attention of the Shareholders.

* *For identification purposes only*

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 4 April 2019, Mr. Zhang Long (“**Mr. Zhang**”) has been appointed as an executive Director. Biographical details of Mr. Zhang are set out below.

Mr. Zhang, aged 45, obtained a Bachelor’s Degree of Science in Economics Management from The University of Science and Technology of China (中國科學技術大學) in July 1997. Mr. Zhang also completed the Senior Executive Program for China which was jointly offered by Tsinghua University School of Economics and Management (清華大學經濟管理學院), China Europe International Business School (中歐國際工商學院) and Harvard Business School (哈佛商學院) in 2007.

Mr. Zhang has more than 20 years of experience in the technology and development industry. Mr. Zhang served as a secretary to the president and the development manager of 豪威科技集團有限公司 (Haowei Technology Group Co., Ltd.*) from July 1997 to October 1998 and October 1998 to August 2000 respectively. Since 2000, Mr. Zhang joined and served as major positions in 惠州市百利宏控股有限公司 (Huizhou Bestgrand Holdings Co., Ltd.*) (“**Huizhou Bestgrand Holdings**”), including the senior vice president of Huizhou Bestgrand Holdings, the vice general manager of the investment department of 深圳市百利宏科技有限公司 (Shenzhen Bestgrand Technology Co., Ltd.*), the president of 惠州聯宏石化區開發投資有限公司 (Huizhou Lianhong Petrochemical Development and Investment Co., Ltd.*) and the president of 惠州市龍德科技有限公司 (Huizhou Loda Technology Co., Ltd.*).

Mr. Zhang obtained the venture capital qualification certificate in Shenzhen, the People’s Republic of China and he actively engaged in the investment in various projects during his tenure in Huizhou Bestgrand Holdings.

Mr. Zhang has also been a director of certain companies, namely EPRO Systems (HK) Limited, EPRO Systems (China) Limited, EPRO Technology Limited and EPRO Limited, which are the subsidiaries of Hang Tai Yue Group Holdings Limited (恆泰裕集團控股有限公司), a company listed on GEM of the Stock Exchange (stock code: 8081), since 2017. The subsidiaries mentioned above are principally engaged in information technology business such as the provision of professional information technology contract and maintenance services.

In accordance with the letter of appointment entered into between the Company and Mr. Zhang, Mr. Zhang would serve as an executive Director for a term of three years commencing on 4 April 2019, 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. Zhang is entitled to a monthly salary of HK\$25,000, 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. Zhang 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).

As at the date of this announcement, save as disclosed above, Mr. Zhang (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; and (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. Zhang does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**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. Zhang that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 4 April 2019

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong and Mr. Zhang Long 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 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.