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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of board meeting of GET Holdings Limited (the “**Company**”) dated 25 July 2019 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Notice unless the context requires otherwise.

The Company wishes to clarify that, due to inadvertent typographical error in the English version of the Notice, the first item of the purposes of the meeting of the Board should be amended as follows (with amendment bolded and underlined):

- “1. To consider and approve the unaudited consolidated **interim** results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**Interim Results**”) and to approve the announcement of the Interim Results to be published on both the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;”

The above clarification does not affect other information contained in the Notice. Save as disclosed above, other information in the Notice shall remain unchanged.

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

Hong Kong, 26 July 2019

* *For identification purposes only*

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 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.

This announcement will remain on the GEM website 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.