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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 AND CHIEF EXECUTIVE OFFICER

The Board wishes to announce that with effect from 8 February 2021,

- (i) Mr. Zhang Long resigned as an executive Director and the CEO; and
- (ii) Mr. Lau Siu Cheong was appointed as an executive Director and the CEO.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND THE CEO

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 8 February 2021, Mr. Zhang Long (“**Mr. Zhang**”) resigned as an executive Director and the chief executive officer of the Company (“**CEO**”) due to his other business commitments which require more of his time.

Mr. Zhang 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 the resignation of Mr. Zhang that need to be brought to the attention of the Shareholders.

* For identification purposes only

APPOINTMENT OF AN EXECUTIVE DIRECTOR AND THE CEO

The Board is pleased to announce that with effect from 8 February 2021, Mr. Lau Siu Cheong (“**Mr. Lau**”) has been appointed as an executive Director and the CEO. Biographical details of Mr. Lau are set out below.

Mr. Lau, aged 47, obtained a Bachelor of Commerce (Accounting) degree from the Curtin University of Technology in 1999. He is a member of the CPA Australia and the Hong Kong Institute of Certified Public Accountants.

Mr. Lau has over 20 years of experience in finance and accounting. Mr. Lau has been (i) the company secretary; (ii) the financial controller of the Company; and (iii) the authorised representative of the Company for the purposes of the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) since August 2013. Mr. Lau was the finance manager of the Company from January 2010 to July 2013. Mr. Lau has been principally responsible for, among others, the overall financial management, financial planning and budgetary control of the Group and carrying out company secretarial functions of the Group. Mr. Lau is also the director of a number of subsidiaries of the Company.

In accordance with the letter of appointment entered into between the Company and Mr. Lau, Mr. Lau would serve as an executive Director and the CEO for a term of three years commencing on 8 February 2021, unless terminated by either party by at least 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. Lau is entitled to a salary to be determined by the Board with reference to his background, experience, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Lau 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. Lau (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. Lau does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the 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. Lau 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. Zhang for his valuable contributions to the Company during his tenure of office and express its warmest welcome to Mr. Lau on his new position.

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

Hong Kong, 8 February 2021

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