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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 19 April 2022, Professor Chui Tsan Kit resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee in order to devote more time to his other business commitments.

The Board is pleased to announce that Ms. Wong Chi Yan has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 19 April 2022 to take the place of Professor Chui.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 19 April 2022, Professor Chui Tsan Kit (“**Professor Chui**”) resigned as an independent non-executive Director, the chairman of the remuneration committee of the Board (“**Remuneration Committee**”) and a member of each of the audit committee (“**Audit Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board in order to devote more time to his other business commitments.

\* For identification purposes only

Professor Chui has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to 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 that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Professor Chui for his invaluable contribution to the Group during his tenure of service.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Wong Chi Yan (“**Ms. Wong**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 19 April 2022 to take the place of Professor Chui.

Ms. Wong, aged 40, is an associate member of The Hong Kong Institute of Certified Public Accountants and an associate of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Wong has extensive experiences in auditing, accounting and financing as well as merger and acquisition.

Ms. Wong was awarded a Bachelor of Business Administration degree in Accounting from The Hong Kong Baptist University in December 2003. She was further awarded a Master of Laws degree in International Corporate and Financial Law from The University of Wolverhampton in the United Kingdom in November 2016.

Ms. Wong has been currently serving as an independent non-executive director for the following public companies listed in Hong Kong, namely (i) Success Dragon International Holdings Limited (stock code: 1182), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), since May 2018; (ii) Asia Television Holdings Limited (stock code: 707), the shares of which are listed on the Main Board of the Stock Exchange, since January 2019; and (iii) Quantong Holdings Limited (stock code: 8316), the shares of which are listed on GEM of the Stock Exchange, since January 2021. Ms. Wong is also the company secretary and authorised representative of China Properties Investment Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 736), since February 2018.

Ms. Wong served as an independent non-executive director for Huiyin Holdings Group Limited (stock code: 1178), the shares of which are listed on the Main Board of the Stock Exchange, from October 2017 to June 2020. She also served as an independent non-executive director for Bay Area Gold Group Limited (stock code: 1194), the shares of which are listed on the Main Board of the Stock Exchange, from March 2019 to July 2021. Ms. Wong served as the company secretary of Goldway Education Group Limited (stock code: 8160), the shares of which are listed on GEM of the Stock Exchange, from October 2018 to May 2019. She also served as the company secretary and authorised representative of Flyke International Holdings Ltd. (stock code: 1998), the shares of which were delisted from the Main Board of the Stock Exchange on 29 January 2021, from March 2017 to December 2020.

Ms. Wong was a director of the following companies which were incorporated in Hong Kong prior to their dissolution:

<b>Name of company</b>	<b>Principal business activities immediately prior to dissolution</b>	<b>Means of dissolution</b>	<b>Date of dissolution</b>
AA Surplus Limited	Inactive	Deregistration	20 November 2020
Wealth Create Development Limited	Inactive	Deregistration	13 November 2020
DKG EduGroup Limited	Inactive	Deregistration	17 January 2020
Sky Castle Holdings (HK) Limited	Inactive	Deregistration	1 September 2017
Aurum Pacific Union Enterprise Limited	Investment holding	Deregistration	30 June 2017
Holly Bond Enterprises Limited	Inactive	Deregistration	19 August 2016

Ms. Wong confirmed that each of the above companies was solvent with no outstanding liability at the time of its dissolution and to the best of her knowledge and understanding, the dissolution of the above companies have not resulted in any liability or obligation to be imposed against her. Ms. Wong further confirmed that there was no wrongful act on her part leading to the dissolution of the above companies and she is not aware of any actual or potential claim that has been or will be made against her as a result of the dissolution of the above companies as at the date of this announcement.

Ms. Wong was an independent non-executive director of Ding He Mining Holdings Limited (“**Ding He**”) (stock code: 705), the shares of which were delisted from the Main Board of the Stock Exchange on 5 February 2020, from January 2018 to July 2018. During the period in which Ms. Wong served as an independent non-executive director of Ding He, on 18 April 2018 and 27 June 2018, Ding He received a petition from each of Hong Kong Media Enterprises Holdings Limited (“**Ding He Petitioner I**”) and CL Asset Management Limited (“**Ding He Petitioner II**”) filed with the High Court of the Hong Kong Special Administrative Region (“**High Court**”), respectively, for Ding He to be wound up by the High Court on the ground that Ding He was deemed to be unable to pay its debt (“**Ding He Petitions**”). Based on the announcements of Ding He dated 23 March 2018, 18 April 2018 and 27 June 2018, Ding He Petitioner I and Ding He Petitioner II alleged that Ding He was unable to repay the debt to each of them respectively in the sum of HK\$136,369,852.59 and HK\$10,293,333.33. Ms. Wong ceased to act as an independent non-executive director of Ding He on 11 July 2018. On 4 December 2019, Ding He announced that it was ordered to be wound up and the Official Receiver of Hong Kong was appointed as the provisional liquidator of Ding He. Ding He is a company incorporated in Hong Kong with limited liability. The shares of Ding He were delisted from the Main Board of the Stock Exchange on 5 February 2020. Immediately prior to the commencement of the compulsory winding-up of Ding He, Ding He was an investment holding company and its principal subsidiaries principally engaged in (i) the mining of dolomite and manufacture of magnesium ingots; (ii) extraction and bottling of mineral water; and (iii) exploration of iron ore, coal and manganese. Please refer to the relevant announcements issued by Ding He for further details of the Ding He Petitions. Ms. Wong was appointed as an independent non-executive director of Ding He in January 2018, which was shortly before she became aware of the debts due to Ding He Petitioner I and Ding He Petitioner II. Ms. Wong confirmed that she was not involved in the business management, financial management or financial planning of Ding He and did not participate in the repayment process of the above-mentioned debts, and it only came to her knowledge that Ding He defaulted in the repayment of its debts after the statutory demands were served to Ding He by Ding He Petitioner I and Ding He Petitioner II in March 2018 and April 2018, respectively. Ms. Wong further confirmed that there was no wrongful act on her part leading to the Ding He Petitions and the compulsory winding-up proceedings of Ding He and she is not aware of any actual or potential claim that has been or will be made against her as a result of the Ding He Petitions and the compulsory winding-up proceedings as at the date of this announcement.

In accordance with the letter of appointment entered into between Ms. Wong and the Company, Ms. Wong is appointed as an independent non-executive Director for a term of three years commencing on 19 April 2022. Ms. Wong’s appointment is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. Ms. Wong is entitled to a director’s fee of HK\$120,000 per annum, which was determined by the Board with reference to her background, qualifications, experience, duties, responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (have the same meanings as ascribed to them in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”)) of the Company; (ii) does not hold any other major appointments and professional qualifications; (iii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not hold any other positions with the Company or other members of the Group; and (v) has not held any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Wong that need to be brought to the attention of the Shareholders.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

With effect from 19 April 2022, the Board announces that in connection with the change of Directors above, Ms. Wong was appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

Following the aforesaid changes:

- (i) the Audit Committee comprises Mr. Cheng Hong Kei as chairman and Mr. Chan Yung and Ms. Wong as members;
- (ii) the Remuneration Committee comprises Ms. Wong as chairman and Mr. Cheng Hong Kei and Mr. Chan Yung as members; and
- (iii) the Nomination Committee comprises Mr. Chan Yung as chairman and Mr. Cheng Hong Kei and Ms. Wong as members.

The Board wishes to express its warmest gratitude to welcome Ms. Wong to join the Board.

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

Hong Kong, 19 April 2022

*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 Ms. Wong Chi Yan.*

*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 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).*