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## **GET NICE FINANCIAL GROUP LIMITED**

**結好金融集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*  
(Stock Code: 01469)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Get Nice Financial Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 25 November 2021 at 4:00 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the payment of an interim dividend, if any.

By Order of the Board  
**GET NICE FINANCIAL GROUP LIMITED**  
**Ko Yat Fei**  
Company Secretary

Hong Kong, 8 November 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Shum Kin Wai, Frankie (Managing Director) and Mr. Hung Sui Kwan (Chief Executive Officer). The non-executive director of the Company is Mr. Hung Hon Man (Chairman). The independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.*