

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | GET NICE FINANCIAL GROUP LIMITED |
| Stock code | 01469 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022 |
| Announcement date | 25 August 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Change of book closure period |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2022 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.03 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.03 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 31 August 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 September 2022 16:30 |
| Book close period | From 02 September 2022 to 02 September 2022 |
| Record date | 02 September 2022 |
| Payment date | 08 September 2022 |
| Share registrar and its address | Tricor Secretaries Limited |
| | Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if the transfer will be lodged on or after 15 August 2022) Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |