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GET NICE FINANCIAL GROUP LIMITED

結好金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1469)

DATE OF BOARD MEETING

Reference is made to the announcement of Get Nice Financial Group Limited (the “**Company**”) dated 9 November 2017 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 28 November 2017 at 4:00 p.m. for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the recommendation on the payment of an interim dividend, if any.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on Wednesday, 29 November 2017 at 3:30 p.m.

By order of the Board of
GET NICE FINANCIAL GROUP LIMITED
Chiu Man Chun
Company Secretary

Hong Kong, 27 November 2017

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) and the independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.