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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)**

### **CHANGE OF NAME OF AUDITOR**

The board of directors (the “**Board**”) of Get Nice Financial Group Limited (the “**Company**”) has been informed that Mazars CPA Limited, the Company’s auditor, has changed its Chinese name from “瑪澤會計師事務所有限公司” to “中審眾環(香港)會計師事務所有限公司”, and English name, “Mazars CPA Limited” remains unchanged, with effect from 8 May 2018.

By order of the Board  
**Get Nice Financial Group Limited**  
**Hung Hon Man**  
*Chairman*

Hong Kong, 29 May 2018

*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.*