

PRIVATE & CONFIDENTIAL

Date: 7 February 2025

The Board of Directors

Get Nice Holdings Limited
G/F-3/F., Cosco Tower
Grand Millennium Plaza
183 Queen's Road
Central
Hong Kong

Dear Sirs,

Re: Get Nice Holdings Limited (stock code: 0064) (the "GNH") and Get Nice Financial Group Limited (stock code: 1469) (the "GNF")

- (i) Proposed group reorganisation of GNF by GNH involving a share exchange offer to the Scheme Shareholders for the cancellation and extinguishment of all the Scheme Shares by way of a scheme of arrangement under section 86 of the companies act of the Cayman Islands;**
- (ii) Proposed declaration of Scheme Dividend;**
- (iii) Proposed withdrawal of listing of the GNF shares;**
- (iv) Possible major transaction of GNH; and**
- (v) Proposed issue of new GNH shares by GNH under Specific Mandate as consideration for the cancellation and extinguishment of the Scheme Shares under the Scheme**

We, Messis Capital Limited, refer to the scheme document dated 10 February 2025 jointly issued by GNH and GNF in connection with the captioned transactions (the "**Scheme Document**"). Unless otherwise stated, capitalised terms used in this letter shall have the same meanings as those defined in the Scheme Document.

We would like to confirm that we are a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO, being the financial adviser to GNH in relation to the Proposal.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Scheme Document with the inclusion therein of our confirmation that sufficient financial resources are available to GNF to satisfy its obligations in respect of the maximum amount of the Scheme Dividend to effect the full implementation of the Proposal in accordance with its terms, or references to our name included therein in the form and context in which it appears in the Scheme Document.

We further consent to the Scheme Document and this letter being available on display from the date of the Scheme Document up to and including the Scheme Effective Date as described in the Scheme Document.

We also confirm that as at the Latest Practicable Date (i) we did not have any shareholding, directly or indirectly, in any member of the GNH Group or any right, whether legally enforceable or not, to subscribe for or to nominate persons to subscribe for securities in any member of the GNH Group; and (ii) we had no interest, direct or indirect, in the promotion of, or in any assets which since 31 March 2024, the date to which the latest published audited accounts of GNH were made up, have been acquired or disposed of by or leased to, GNH, or are proposed to be acquired or disposed of by or leased to GNH.

Yours faithfully,
For and on behalf of
Messis Capital Limited



Wallace Cheung
Managing Director