Get Nice Holdings Limited

**About Us**

Corporate Profile

Get Nice Holdings Limited (“Get Nice Holdings”, Stock code: 64) has been listed on the Main Board of The Stock Exchange of Hong Kong Limited (“HKEx”) since June 2002. We are mainly engaged in money lending, regulated activities under Securities & Futures Ordinance (“SFO”), properties investment & development and real estate broking service. In April 2016, we successfully spin-off Get Nice Financial Group Limited (“GNFG”, Stock code: ) to list on the Main Board of the HKEx, GNFG provides a wide range of financial services including securities, futures and options broking service, margin financing, placing and underwriting of securities and corporate finance advisory.

GET NICE HOLDINGS LTD

Stock code: 64

Properties Investment

100%

GET NICE FINANCIAL GROUP LTD.

Stock code:

80%

GET NICE REAL ESTATE

Real Estate broking

100%

GET NICE FINANCE

Money Lending

80%

Properties Development

Financial Products Investment

100%

100%

72.99%

GET NICE SECURITIES LTD

Securities broking & margin finance

100%

GET NICE FUTURES CO LTD

Futures and option broking

100%

GET NICE CAPITAL LTD

Corporate finance

**Milestone**

* In 1988, Get Nice Securities Limited (“GNS”, formerly known as Get Nice Investment Limited) was founded by the chairman of the Group, Mr. Hung Hon Man
* In 1989, commenced securities broking service.
* In 1990, commenced in margin financing business.
* In 1992, Get Nice Futures Company Limited (“GN Future”) was incorporated in to engage in the brokerage service for futures and options.
* In 1998, GNS started to participate in underwriting and placing of Hong Kong listed securities.
* In 2001, established Get Nice Capital Limited to provide corporate finance services.
* In 2002, Get Nice Holdings Limited (“GNHL” Stock code: 64 or the “Group”) started listing on the Main Board of HKEx.
* In 2005, the Group acquired Steppington Holdings Limited and its subsidiaries, the principle activities of the Steppington are the provision of financial services through its subsidiary. The Group also acquired its property situated at 10/F., Cosco Tower Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong which is the present head office of the Group.
* In 2005, GN Finance re-activated its money lending business.
* In 2006, the Group purchased a land situated at Kowloon for redevelopment and sales.
* In 2006, the Group acquired 25% property interest in Macau’s Grand Waldo Complex.
* In 2007, the Group increased its property interest in Macau’s Grand Waldo Complex to 45%.
* In 2008, the Group invested in Taiwan’s property market.
* In 2009, the Group further acquired Grand Waldo property interest to 50% and obtained 50% equity interest in companies operating hotel and entertainment businesses.
* In 2010, the Group further increased property interest in Grand Waldo complex to 65%, and increased equity interest in companies operating hotel and entertainment businesses to 65%.
* In 2012, the Group disposed of Taiwan properties.
* In 2012, the Group acquired an industrial property for investment purpose.
* In 2013, the Group disposed of Grand Waldo Complex and all the assets relating to hotel and entertainment operations.
* In 2015, the Group established Get Nice Real Estate Limited, engaged in real estate broking service.
* In 2015, the Group acquired a retail shop in western district on Hong Kong Island for investment purpose.
* In 2016, the Group successfully spin-off Get Nice Financial Group Limited (“GNFG”, Stock code: ) to list on the Main Board of HKEx

**Our Business**

**Money Lending Service**

We provide money lending business through our wholly owned subsidiary, Get Nice Finance Company Limited (“GNF”). Found in 1990, GNF provides a diversified portfolio of mortgage solutions to deliver a capital lending platform for all types of businesses and professionals of all backgrounds. We provide properties first and second mortgage financing, personal loan for professionals and SME corporate loan. For more information please refer to the website: [www.gn-finance.com.hk](http://www.gn-finance.com.hk)

**Properties Investment & Development**

We are looking for properties and/or direct investment opportunities, to bring fair returns and profits that contribute to our shareholders.

We commenced property investment & development in 1993, we mainly focus in commercial shops and residential properties investments. We currently own an industrial property in Sheung Sha Wan and a residential property in Hong Kong Island for investment purpose. In 2006, we acquired 25% property interest in Macau’s Grand Waldo Complex and further acquired to 65% in 2010. In 2013 we disposed all interest in Macau’s Grand Waldo Complex to Galaxy Entertainment Group Limited. For detail please refer to the announcement on 5 May 2013. In December 2015, we also acquired a retail shop in western district on Hong Kong Island for expansion of the portfolio. For property development, we purchased a land situated at Kowloon for redevelopment in 2006 and sold in 2007/2008 financial year.

**Real Estate Broking Service**

In December 2015, we established Get Nice Real Estate Limited (“GN Real Estate) (license no.: C-067479) to provide real estate broking service. GN Real Estate is a comprehensive agency company which handles buy-and-sell and rental transactions in both residential and commercial sectors in Hong Kong. Our branch is situated at Shop C, G/F., Ho On Mansion, 107-109 Austin Road, Kowloon, Hong Kong.

**Securities Broking Services**

We provide a wide range of regulated activities under SFO through our subsidiaries, Get Nice Financial Group Limited and its wholly owned subsidiaries (“GNFG”, Stock code: ). GNFG has been listed on the Main board of Hong Kong Stock Exchange since [ ] 2016. GNFG and its subsidiaries provide securities and futures broking service, securities margin financing service, placing and underwriting of securities, corporate finance advisory service and proof of funds service. For more information please refer to the website: [www.getnicefg.com.hk](http://www.getnicefg.com.hk)

**Investor Relations**

**Corporate Governance**

**Introduction**

The Board takes shareholders’ interests as its priority in maintaining and growing a successful development of business so as to achieve consistent long-term financial returns. The Board is responsible for formulating the management direction of Get Nice Holdings Limited (the “Company”) and its subsidiaries (the “Group”) and are managed in such a way as to achieve this objective. The Board’s responsibility is, firstly, to formulate strategy of the Group and, secondly, to monitor and implement operating and financial performance in pursuit of the Group’s strategic objectives.

The Board has established an Audit Committee, Remuneration Committee and Nomination Committee to ensure proper reporting and uphold corporate governance

**Board of Directors**

**Hung Hon Man**

Executive Director and Chairman

**CHAM Wai Ho, Anthony**

Executive Director and Vice Chairman

**LUNG Hon Lui**

Executive Director

**TANG Nga Yan Grace**

Executive Director and Company Secretary

**Siu Hi Lam, Alick**

Independent Non-executive Director

**Man Kong Yui**

Independent Non-executive Director

**Sun Ka Ziang, Henry**

Independent Non-executive Director

**Audit Committee**

Siu Hi Lam, Alick

Man Kong Yui

Sun Ka Ziang, Henry

**Nomination Committee**

Siu Hi Lam, Alick

Man Kong Yui

Sun Ka Ziang, Henry

**Remuneration Committee**

Siu Hi Lam, Alick

Man Kong Yui

Sun Ka Ziang, Henry

**Financial Highlights**

**Investors Information**

**IR Contact**

## For Investor Relations

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**Contact US**

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