

**Private and Confidential**

Our Ref: LL/CC/G747/AUD2/ys

3 January 2025

The Directors  
Get Nice Holdings Limited  
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Dear Sirs,

**GET NICE HOLDINGS LIMITED (THE "COMPANY", TOGETHER WITH ITS SUBSIDIARIES, THE "GROUP")  
CONSENT LETTER**

We refer to the Company's circular dated 3 January 2025 (the "Circular") issued in connection with (i) possible major transaction; (ii) proposed group reorganisation of Get Nice Financial Group Limited ("GNF", together with the Company and its subsidiaries hereinafter collectively referred to as the "Reorganised GNH Group") by the Company involving a share exchange offer to all shareholders of GNF other than the Company (the "Scheme Shareholders") for cancellation and extinguishment of all issued shares of GNF held by the Scheme Shareholders (the "Scheme Shares") by way of a scheme of arrangement under section 86 of the Companies Act of the Cayman Islands (the "Scheme"); and (iii) proposed issue of new shares by the Company to the Scheme Shareholders under specific mandate as consideration for the cancellation and extinguishment of the Scheme Shares under the Scheme.

We hereby give and confirm that we have given and not withdrawn our consent to the issue of the Circular with our reports (the "Reports") on the historical financial information of GNF and the unaudited pro forma financial information of the Reorganised GNH Group dated 3 January 2025 and the references to our name and logo, included in the form and context in which they respectively appear in the Circular.

We confirm that as at 27 December 2024, we (a) did not have any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for any securities in any member of the Group; and (b) did not have any interest, either directly or indirectly, in any assets which have been, since the date to which the latest published audited financial statements of the Company were made up (i.e. 31 March 2024), acquired or disposed of by or leased to or are proposed to be acquired or disposed of by or leased to any member of the Group.

We also hereby consent to the Reports and this letter being made on display as described in Appendix V to the Circular.

Yours faithfully,



**Forvis Mazars CPA Limited**  
*Certified Public Accountants*  
Hong Kong