

DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Memorandum and Articles of Association of Great Harvest Maeta Holdings Limited (the “Company”), our Company will send Corporate Communications^(Note 1) (in both English and Chinese) to Registered Shareholders and Non-registered Shareholders^(Note 2) by electronic means through our Company’s website at www.greatharvestmg.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “Websites”).

Shareholders of the Company (“Shareholders”) may elect either (1) to receive an email notification of the publication of the Corporate Communications on the Websites (the “Email Option”); or (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

If the Registered Shareholders have selected the Email Option and for those Non-registered Shareholders who have provided us (through HKSCC) with their email addresses, when our Company publishes any Corporate Communication on the Websites, a notification about the publication of the Corporate Communication on the Websites will be sent by email to them. If the Registered Shareholders and Non-registered Shareholders have not provided us with their email addresses or have provided invalid email addresses, a printed notification letter will be sent by post to them.

Actionable Corporate Communications^(Note 3) are sent to Shareholders individually and in electronic form if valid email addresses have been provided to the Company. If no valid email address of a Shareholder has been provided, an actionable Corporate Communication will be sent to the Shareholder in hard copy form. Shareholders are reminded to provide valid email addresses to the Company’s Hong Kong share registrar, Union Registrars Limited, to receive corporate information in a timely and sustainable manner.

Registered Shareholders and Non-registered Shareholders may at any time send the request in writing to our Company’s Hong Kong share registrar, Union Registrars Limited (by post to Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to 3683-corpcomm@unionregistrars.com.hk) to request for printed copy of the Corporate Communications. Even if the Registered Shareholders and/or Non-registered Shareholders have received the notification but for any reason have difficulty in accessing the relevant Corporate Communications electronically, our Company will upon request send the Corporate Communications to them in printed form free of charge.

以電子方式傳送公司通訊

根據香港聯合交易所有限公司證券上市規則（「上市規則」）及榮豐億控股有限公司（「本公司」）的組織章程大綱及細則，本公司將以電子方式及透過本公司網站 www.greatharvestmg.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（以下統稱「相關網站」），向其登記股東和非登記股東^(附註 2) 發送公司通訊^(附註 1)。

本公司股東（「股東」）可選擇(1) 收取電郵通知以接收有關公司通訊已在相關網站發布的通知（「電郵選項」）；或(2) 收取通知信函印刷本以接收有關公司通訊已在相關網站發布的通知。

如果登記股東選擇了電郵選項，及非登記股東已向我們（透過香港結算）提供其電郵地址，當本公司在相關網站上發布任何公司通訊時，將透過電郵收到發送給他們有關公司通訊已發布的通知。如果登記股東和非登記股東沒有向我們提供其電郵地址或提供了無效的電郵地址，我們將向他們郵寄通知信函印刷本。

若本公司獲提供有效的電郵地址，本公司會以電子形式向個別股東發送可供採取行動的公司通訊^(附註3)。如果本公司沒有股東的有效電郵地址，本公司將會以印刷本形式發送可供採取行動的公司通訊。謹此提醒股東向公司的香港股份過戶登記處，聯合證券登記有限公司提供有效的電郵地址，以便能夠及時和持續地接收公司通訊。

登記股東及非登記股東可隨時以書面方式向本公司的香港股份過戶登記處，聯合證券登記有限公司提出要求（郵寄至香港北角英皇道 338 號華懋交易廣場二期 33 樓 3301-04 室或發送電郵至 3683-corpcomm@unionregistrars.com.hk）索取公司通訊印刷本。即使登記股東及／或非登記股東已收到有關在相關網站上刊登公司通訊的通知，但因任何原因而難以在相關網站上查閱公司通訊，本公司將於收到要求後寄上所要求的公司通訊的印刷本，費用全免。

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired one year starting from the receipt date of the instruction from the Shareholder (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries in relation to receive Corporate Communications, please call our Company's Hong Kong share registrar, Union Registrars Limited at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Notes:

1. "Corporate Communications" include, but not limited to (a) directors' report, annual accounts together with auditors' report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

2. "Non-registered Shareholders" means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified our Company from time to time through Hong Kong Securities Clearing Company Limited ("HKSCC") to receive its Corporate Communications.

3. "Actionable Corporate Communication" is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

4. It is the responsibility of Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

請注意，股東以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或直至收悉股東指示當日起計一年內有效，此後將過期（以較早者為準）。如股東希望繼續收到日後的公司通訊的印刷本，則需作進一步書面請求。

如對收取公司通訊有任何疑問，請在辦公時間（星期一至星期五，上午九時正至下午五時正，香港公眾假期除外）內致電本公司香港股份過戶登記處聯合證券登記有限公司 (852) 2849 3399 查詢。

附註:

1. 「公司通訊」包括但不限於：(a) 董事會報告書、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

2. 「非登記股東」指所持有之本公司股份已存放於中央結算及交收系統的人士或公司，這些股東通過香港中央結算有限公司（「香港結算」）不時向本公司發出通知，表示欲收到公司通訊。

3. 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

4. 股東有責任提供有效的電郵地址。若本公司沒有獲取股東的電郵地址或所提供的電郵地址無效，本公司將按照上述安排行事。如本公司向股東提供的電郵地址發送公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。