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Great Harvest Maeta Holdings Limited
榮 豐 億 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3683)

APPOINTMENT OF AUDITOR

This announcement is made by Great Harvest Maeta Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 20 June 2022 (the “**Announcement**”) in relation to, among other things, the resignation of PwC as the auditor of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Board would like to announce that with the recommendation of the audit committee of the Company, it has resolved to appoint SHINEWING (HK) CPA Limited as the auditor of the Company with effect from 8 July 2022 to fill the casual vacancy following the resignation of PwC as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Great Harvest Maeta Holdings Limited
Yan Kim Po
Chairman

Hong Kong, 8 July 2022

As at the date of this announcement, the executive Directors are Mr. Yan Kim Po and Ms. Lam Kwan; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Dr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.