

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Great Harvest Maeta Group Holdings Limited

榮 豐 聯 合 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Great Harvest Maeta Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 28 June 2011 at 4:30 p.m. for the purposes of approving, amongst others, the final results of the Company and its subsidiaries for the year ended 31 March 2011, the publication of the relevant result announcement on the website of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

For and on behalf of the board of Directors
Great Harvest Maeta Group Holdings Limited
Yan Kim Po
Chairman

Hong Kong, 14 June 2011

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