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## 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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2011

The board of directors (the “**Board**”) of Great Harvest Maeta Group Holdings Limited (the “**Company**”) is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 20 July 2011. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 19 August 2011 and the poll results are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 March 2011.	648,712,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Yan Kim Po as executive Director.	648,712,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Lam Kwan as executive Director.	648,712,000 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of the Directors.	648,712,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors for the year ending 31 March 2012 and to authorise the Board to fix their remuneration.	648,712,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	648,712,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of share capital of the Company in issue as at the date of the passing of the relevant resolution.	648,712,000 (100%)	0 (0%)
6.	Conditional upon resolutions 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 4 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 5.	648,712,000 (100%)	0 (0%)
7.	To approve and adopt the share option scheme (the “ <b>Share Option Scheme</b> ”) of the Company and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme.	648,712,000 (100%)	0 (0%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$8,300,000 divided into 830,000,000 ordinary shares of HK\$0.01 each (“**Shares**”) in the capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 19 August 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.*