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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)

**CHANGE OF THE CHAIRMAN OF
THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Group Holdings Limited (the “**Company**”) is pleased to announce that in order to comply with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. CHAN Chung Bun, Bunny, an independent non-executive Director of the Company, has been appointed as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) in place of Mr. YAN Kim Po with effect from 29 March 2012. Mr. YAN Kim Po remains as a member of the Remuneration Committee.

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

Hong Kong, 29 March 2012

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.