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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY,  
APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Great Harvest Maeta Group Holdings Limited (the “**Company**”) announces that Mr. Lau Ying Kit (“**Mr. Lau**”) has resigned as the company secretary and chief financial officer of the Company with effect from 28 November 2017 and he has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the pursuing of other career opportunities. Mr. Lau confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Chan Wai Shing (“**Mr. Chan**”) has been appointed as the chief financial officer, company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 28 November 2017.

Mr. Chan is responsible for the corporate finance, investor relations, financial management and company secretarial matters of the Company. Mr. Chan graduated from City University of Hong Kong with a bachelor’s degree in accountancy in 2001 and a master’s degree in financial analysis at the Hong Kong University of Science and Technology in 2012. He was qualified as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in September 2005 and he was admitted as a fellow of the Association of Chartered Certified Accountants in November 2009. Mr. Chan has over 15 years of experience in corporate finance, investor relationship, auditing, advisory and financial management. Prior to joining the Group, he served as the senior management of several listed companies and worked for an international accounting firm for over 7 years.

The Board would like to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service and welcome Mr. Chan for joining the Company.

By order of the Board  
**Great Harvest Maeta Group Holdings Limited**  
榮豐聯合控股有限公司  
**Yan Kim Po**  
*Chairman*

Hong Kong, 28 November 2017

*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, Dr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.*