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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 26 AUGUST 2020**

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 28 July 2020. 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 26 August 2020 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 auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 March 2020.	699,734,541 89.94%	78,310,000 10.06%

Ordinary Resolutions			Number of Shares (%)	
			For	Against
2.	(a)	(i) To re-elect Mr. Yan Kim Po as executive Director.	699,734,541 89.94%	78,310,000 10.06%
		(ii) To re-elect Mr. Cheung Kwan Hung as independent non-executive Director.	699,734,541 89.94%	78,310,000 10.06%
		(iii) To re-elect Dr. Chan Chung Bun, Bunny as independent non-executive Director.	699,734,541 89.94%	78,310,000 10.06%
		(iv) To re-elect Mr. Wai Kwok Hung as independent non-executive Director.	699,734,541 89.94%	78,310,000 10.06%
	(b) To authorise the board (the “Board”) of Directors to fix the remuneration of the Directors.	699,734,541 89.94%	78,310,000 10.06%	
3.	To re-appoint PricewaterhouseCoopers as the Auditor for the year ending 31 March 2021 and to authorise the Board to fix the remuneration of the Auditor.		699,734,541 89.94%	78,310,000 10.06%
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 number of issued shares of the Company as at the date of the passing of the relevant resolution.		698,841,073 89.82%	79,203,468 10.18%
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the number of issued shares of the Company as at the date of the passing of the relevant resolution.		699,734,541 89.94%	78,310,000 10.06%
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 a number of shares representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5.		698,841,073 89.92%	79,203,468 10.18%

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 952,513,513 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on 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, 26 August 2020

*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.*