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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Great Harvest Maeta Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 June 2021 (the “**Announcement**”) in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Tuesday, 29 June 2021 for the purposes of, amongst others, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021, the publication of the relevant final results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 30 June 2021.

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

Hong Kong, 29 June 2021

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.