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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 18 AUGUST 2021,  
RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Group Holdings Limited (the “**Company**”) is pleased to announce that, save for the ordinary resolution numbered 2(a)(i) which has been withdrawn, all ordinary and special resolutions proposed at the Annual General Meeting were duly passed by way of poll.

The Board further announces that Mr. Cao has tendered his resignation as an executive Director upon conclusion of the Annual General Meeting with effect from 18 August 2021. Following the resignation of Mr. Cao, he will also cease to be an Authorised Representative as required under Rule 3.05 of the Listing Rules. Mr. Yan Kim Po, an executive Director and the chairman of the Board, has been appointed as the Authorised Representative in place of Mr. Cao with effect from 18 August 2021.

Reference is made to the circular (the “**Circular**”) of the Company dated 20 July 2021 and the announcement (the “**Announcement**”) of the Company dated 16 August 2021. Terms used herein shall have the same meanings as defined in the Circular and the Announcement 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that the following ordinary and special resolutions (except the ordinary resolution numbered 2(a)(i) which has been withdrawn and not voted upon as disclosed in the Announcement) (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 August 2021 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 and auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 March 2021.	721,166,203 (90.20%)	78,310,000 (9.80%)
2.	(a) (i) To re-elect Mr. Cao Jiancheng as executive Director.	N/A <i>(Note)</i>	N/A <i>(Note)</i>
	(ii) To re-elect Ms. Lam Kwan as executive Director.	721,166,203 (90.20%)	78,310,000 (9.80%)
	(b) To authorise the Board to fix the remuneration of the Directors.	721,166,203 (90.20%)	78,310,000 (9.80%)
3.	To re-appoint PricewaterhouseCoopers as the Auditor for the year ending 31 March 2022 and to authorise the Board to fix the remuneration of the Auditor.	721,166,203 (90.20%)	78,310,000 (9.80%)
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 the Company as at the date of the passing of the relevant resolution.	721,166,203 (90.20%)	78,310,000 (9.80%)
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.	721,166,203 (90.20%)	78,310,000 (9.80%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
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.	721,166,203 (90.20%)	78,310,000 (9.80%)
7.	To approve the adoption of the new share option scheme.	721,166,203 (90.20%)	78,310,000 (9.80%)

Special Resolutions		Number of Shares (%)	
		For	Against
8.	To approve the change of the English name of the Company from “Great Harvest Maeta Group Holdings Limited” to “Great Harvest Maeta Holdings Limited” and to adopt the dual foreign name of the Company in Chinese of “榮豐億控股有限公司” in place of its existing dual foreign name “榮豐聯合控股有限公司”.	721,166,203 (90.20%)	78,310,000 (9.80%)
9.	To consider and approve the proposed amendments of the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company.	721,166,203 (90.20%)	78,310,000 (9.80%)

*Note:* As disclosed in the Announcement, Mr. Cao Jiancheng did not seek re-election at the Annual General Meeting and has tendered his resignation as an executive Director upon the conclusion of the Annual General Meeting. As such, the ordinary resolution numbered 2(a)(i) has been withdrawn and was not put forward for consideration and approval by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 952,613,513 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.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that, as disclosed in the Announcement, Mr. Cao has tendered his resignation as an executive Director upon conclusion of the Annual General Meeting with effect from 18 August 2021. He will remain as the general manager of Union Apex Mega Shipping Limited, a subsidiary of the Company. Mr. Cao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Cao for his contributions to the Company during his tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that, following the resignation of Mr. Cao, he will also cease to be an authorised representative of the Company as required under Rule 3.05 of the Listing Rules (the "**Authorised Representative**"). Mr. Yan Kim Po, an executive Director and the chairman of the Board, has been appointed as the Authorised Representative in place of Mr. Cao with effect from 18 August 2021.

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

Hong Kong, 18 August 2021

*As at the date of this announcement, the executive Directors are Mr. Yan Kim Po and Ms. Lam Kwan; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Dr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.*