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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)**

## **WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(a)(i) AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Great Harvest Maeta Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 July 2021 (the “**AGM Notice**”), the circular of the Company dated 20 July 2021 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the upcoming annual general meeting of the Company to be held at 11:00 a.m. on Wednesday, 18 August 2021 at 10th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong (the “**AGM**”) in relation to, *inter alia*, the proposed re-election of Mr. Cao Jiancheng (the “**Proposed Re-election**”) at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company was informed by Mr. Cao Jiancheng (“**Mr. Cao**”), an executive Director, that as he wishes to devote more time to his family, he decided not to seek for re-election at the AGM and will tender his resignation as an executive Director upon the conclusion of the AGM. As such, the proposed ordinary resolution numbered 2(a)(i) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. The Company will issue an announcement in relation to the resignation of Mr. Cao on the effective date of his resignation.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(a)(i), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged and no revised documents will be despatched to the Shareholders. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 2(a)(i) at the AGM.

Shareholders are reminded to read the AGM Notice (including its notes), the Circular, and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By order of the Board  
**Great Harvest Maeta Group Holdings Limited**  
**Yan Kim Po**  
*Chairman*

Hong Kong, 16 August 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.*