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Great Harvest Maeta Holdings Limited
榮豐億控股有限公司

(formerly known as 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)

(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Great Harvest Maeta Group Holdings Limited” to “Great Harvest Maeta Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “榮豐聯合控股有限公司” to “榮豐億控股有限公司”.

CHANGE OF STOCK SHORT NAME IN CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from “榮豐聯合控股” to “榮豐億控股” in Chinese with effect from 9:00 a.m. on 16 September 2021. The stock short name in English and the stock code of the Company remain unchanged as “GREAT HARVEST” and “3683”, respectively.

References are made to the announcement of Great Harvest Maeta Holdings Limited (formerly known as Great Harvest Maeta Group Holdings Limited) (the “**Company**”) dated 15 July 2021 and the circular of the Company dated 20 July 2021 (the “**Circular**”) in relation to the proposed change of the English name of the Company from “Great Harvest Maeta Group Holdings Limited” to “Great Harvest Maeta Holdings Limited” and adoption of 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” (the “**Change of Company Name**”), and the announcement of the Company dated 18 August 2021 in relation to the voting results of resolutions proposed at the Annual General Meeting. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the approval of the Change of Company Name by the Shareholders by way of a special resolution at the Annual General Meeting on 18 August 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 23 August 2021. Accordingly, the Change of Company Name takes effect from 23 August 2021.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 8 September 2021 confirming that the Company has altered its name and is now registered under the English and Chinese names of “Great Harvest Maeta Holdings Limited” and “榮豐億控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME IN CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from “榮豐聯合控股” to “榮豐億控股” in Chinese with effect from 9:00 a.m. on 16 September 2021. The stock short name in English and the stock code of the Company remain unchanged as “GREAT HARVEST” and “3683”, respectively.

EFFECTS OF THE CHANGE OF COMPANY NAME

All the existing certificates of securities of the Company in issue bearing the old English name and dual foreign name in Chinese of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery for the same number of securities of the Company in the new English name and dual foreign name in Chinese. Accordingly, there will not be any arrangement for free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and new dual foreign name in Chinese of the Company. New share certificates of the securities of the Company will be issued only in the new English name and dual foreign name in Chinese of the Company with effect from 16 September 2021.

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

Hong Kong, 13 September 2021

As at the date of this announcement, the executive directors 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.