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Great Harvest Maeta Holdings Limited

榮豐億控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES

Reference is made to the announcements (the “**Announcements**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) dated 20 June 2022, 24 June 2022, 30 June 2022 and 8 July 2022 in relation to, among other things, the delay in publication of the audited 2022 Annual Results and the resignation and appointment of auditors of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

As disclosed in the Announcements, in preparing for the audit of the 2022 Annual Results, the audit field works which included, among other things, physical inspection of the Hainan Land, obtaining bank confirmations by physically visiting bank branches in Hainan Province and physically visiting the office of the subsidiary of the Company in Hainan for the vouching process. However, work suspension and strict travel restrictions in force in the PRC to combat the outbreak of the Epidemic had caused delays and difficulty for the Company in performing on-site internal control review for the subsidiary of the Company in Hainan, and in planning timeline for and/or facilitating such audit field works. For example, all travellers from Hong Kong to Mainland China, including Hainan Province, were subject to compulsory quarantine for 21 days.

The travelling restrictions had led to increase in time and cost for audit and made it more difficult for the Company to agree on the audit fee with its former auditors. Besides, given that the Company had not been able to agree on the audit fees with its former auditors prior to its resignation on 20 June 2022, the Company had not been able to finalise a concrete timeline for and resulting in the delay in the preparation of the 2022 Annual Results until the appointment of SHINEWING (HK) CPA Limited as the new auditors of the Company to fill the vacancy on 8 July 2022.

For the above reasons, the Company was unable to despatch its annual report for the year ended 31 March 2022 (“**2022 Annual Report**”) to its shareholders on or before 31 July 2022, being the date falling four months after the financial year end. The Company expects that it would only be able to despatch 2022 Annual Report on or before 31 August 2022.

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules, and the Stock Exchange has granted the waiver in this regard on the condition that the Company will despatch 2022 Annual Report on or before 31 August 2022. Such waiver may be withdrawn or changed by the Stock Exchange if changes in circumstances of the Company occur.

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

Hong Kong, 8 August 2022

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.