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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Zhao Lihong (趙曆宏) (formerly known as Zhao Lihong (趙立紅)) (“**Ms. Zhao**”) has been appointed as an executive Director with effect from 3 November 2022.

Ms. Zhao, aged 44, graduated from Harbin University of Commerce* (哈爾濱商業大學) with a master’s degree in business administration in April 2010 and has been a level one financial planner (一級理財規劃師) in the People’s Republic of China since April 2015. Ms. Zhao has extensive experience in sales and trading. From February 2005 to December 2010, Ms. Zhao worked as a deputy general manager of Tianan Insurance Co., Ltd., Heilongjiang Branch* (天安保險股份有限公司黑龍江省分公司). From November 2010 to February 2015, Ms. Zhao worked at Tianan Property Insurance Co., Ltd.* (天安財產保險股份有限公司) as the general manager of its strategic client headquarters. From March 2015 to December 2019, Ms. Zhao was chairman of the board of Beijing Ibarter Information Technology Co., Ltd.* (北京愛巴特信息科技有限公司), which was principally engaged in e-commerce and barter exchange. From January 2020 to September 2022, Ms. Zhao worked as a general manager of Beijing Guangmao Express Car Rental Co., Ltd.* (北京廣茂運通汽車租賃有限公司). Ms. Zhao is a member of the ninth Chinese People’s Political Consultative Conference of Sartu District, Daqing City* (中國人民政治協商會議大慶市薩爾圖區第九屆委員會).

Pursuant to the service agreement entered into between the Company and Ms. Zhao dated 3 November 2022, Ms. Zhao was appointed as an executive Director for an initial fixed term of three years commencing from 3 November 2022 renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of appointment, until terminated as contemplated pursuant to the termination provisions therein, or by not less than three months' written notice served by either party expiring at the end of the initial term of his appointment or any time thereafter. Her appointment is subject to the rotational retirement and re-election requirements at the annual general meetings of the Company pursuant to the articles of association of the Company. Ms. Zhao is not entitled to any remuneration under her service contract with the Company. Ms. Zhao has also entered into an employment contract with an indirect wholly-owned subsidiary of the Company on 3 November 2022, pursuant to which she is entitled to an annual remuneration of HK\$360,000, subject to annual review at the end of each financial year of the Company. The emolument of Ms. Zhao is determined by the Board with reference to Ms. Zhao's qualifications, experience, duties and responsibilities with the Group, as well as the Group's performance and the prevailing market conditions, and will be reviewed annually.

As at the date of this announcement, Ms. Zhao (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board takes this opportunity to extend a warm welcome to Ms. Zhao for joining the Board.

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

Hong Kong, 3 November 2022

As at the date of this announcement, the executive Directors are Mr. Yan Kim Po, Ms. Lam Kwan and Ms. Zhao Lihong; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Dr. Chan Chung Bun, Bunny and Ms. Wong Tsui Yue Lucy.

* *For identification purposes only*