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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)

**CHANGE OF
CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) hereby announces that with effect from 30 December 2022, Mr. Wong Kwok Keung (“**Mr. Wong**”) has resigned from the position of chief financial officer (the “**Chief Financial Officer**”) and company secretary (the “**Company Secretary**”) of the Company, and has on the same day ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) to pursue other work and business commitments.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its appreciation to Mr. Wong for his contributions to the Company during his tenure of services in the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Sze Wing Kin Pierre (“**Mr. Sze**”) has been appointed as the Chief Financial Officer, Company Secretary, Authorised Representative and Process Agent with effect from 30 December 2022.

The biographical details of Mr. Sze are set out below:

Mr. Sze, aged 46, graduated from The Hong Kong University of Science and Technology with a Bachelor of Business Administration (Hons) in Professional Accounting in 1998 and has extensive experience in corporate finance, investor relations, company secretarial, financial management, auditing, accounting, taxation, internal control, treasury and business advisory in Hong Kong and the People’s Republic of China (the “**PRC**”).

Prior to joining the Company, Mr. Sze has been the group chief financial officer of Great Harvest (Holdings) Limited, a conglomerate with investments in mining and steel industry, minerals trading, real estate development and big health industry since February 2022. Mr. Sze has also been appointed as a director of Adex Mining Inc. (TSXV stock code: ADE), a company listed on the TSX Venture Exchange in Canada since December 2022. Before then, Mr. Sze was the chief financial officer of a leading woodworking machinery manufacturer in the PRC from April 2019 to January 2022. Mr. Sze had also served as the corporate finance and investor relations director as well as company secretary and authorised representative of DreamEast Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 593) from January 2016 to January 2019. Mr. Sze had been the chief financial officer, board secretary and company secretary of a pure play integrated gold company in the PRC focusing on exploration, mining, processing and smelting of gold from September 2011 to August 2015. Mr. Sze was the chief financial officer, qualified accountant and company secretary of SSY Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2005) from June 2008 to August 2011. Mr. Sze had worked for several international and local audit firms including KPMG, PricewaterhouseCoopers and Deloitte Touche Tohmatsu from September 1998 to June 2008.

Mr. Sze is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Sze for joining the Company.

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

Hong Kong, 30 December 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.