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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)**

**RESIGNATION OF JOINT CHAIRPERSON AND  
EXECUTIVE DIRECTOR**

**AND**

**CHANGE IN AUTHORISED REPRESENTATIVE, PROCESS AGENT  
AND COMPOSITION OF BOARD COMMITTEE MEMBERS**

**RESIGNATION OF JOINT CHAIRPERSON AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) hereby announces that with effect from 16 January 2023, Mr. Yan Kim Po (“**Mr. Yan**”) has resigned as the joint chairperson of the Board and an executive Director, and has on the same day ceased to be an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 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), the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) (collectively, the “**Resignation**”) so as to devote more time to pursue his other business and personal commitments.

Mr. Yan has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Yan for his valuable contribution to the Company during his tenure of office.

**CHANGE IN AUTHORISED REPRESENTATIVE, PROCESS AGENT AND COMPOSITION OF BOARD COMMITTEE MEMBERS**

The Board further announces that, with effect from 16 January 2023, Ms. Lam Kwan, the other chairperson of the Board, the chief executive officer of the Company and an executive Director, has been appointed as an Authorised Representative, a Process Agent, the chairman of the Nomination Committee and a member of the Remuneration Committee.

For and on behalf of the Board  
**Great Harvest Maeta Holdings Limited**  
**Lam Kwan**  
*Chairperson*

Hong Kong, 16 January 2023

*As at the date of this announcement, the executive Directors are 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.*