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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 EXECUTIVE DIRECTOR
AND
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”) announces that Ms. Zhao Lihong (“Ms. Zhao”) has tendered her resignation as an executive Director and as the general manager of Hong Kong Dedao International Group Limited (香港得到國際集團有限公司), an indirect wholly-owned subsidiary of the Company, with effect from 28 April 2023 due to health reason.

Ms. Zhao confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhao for her valuable contributions to the Company during her tenure of office.

The Board is pleased to announce that Mr. Pan Zhongshan (潘忠善) (“Mr. Pan”) has been appointed as an executive Director with effect from 28 April 2023.

Background of Mr. Pan

Mr. Pan, aged 58, has been responsible for the operation management of the Group’s shipping business since January 2022. Mr. Pan has 36 years of experience in the maritime industry. Mr. Pan graduated from Dalian Maritime University (大連海事大學) with a bachelor degree of Navigation in ocean-going profession driving (航海系遠洋船舶駕駛專業). Before joining the Group, he had worked for China COSCO Shipping Corporation

Limited in Qingdao Branch as third mate, second mate, chief mate and captain of ocean-going vessel from 1986 to 2002. Mr. Pan joined Hong Kong Lihai International Shipping Limited as deputy general manager since 2002 and was its managing director from 2006 to 2019.

Pursuant to the service agreement entered into between the Company and Mr. Pan dated 28 April 2023, Mr. Pan was appointed as an executive Director for an initial fixed term of three years commencing from 28 April 2023 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 six months' written notice served by either party expiring at the end of the initial term of his appointment or any time thereafter. His 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. Mr. Pan is not entitled to any remuneration under his service agreement with the Company. Mr. Pan has also entered into an employment contract with Union Apex Mega Shipping Limited, a direct wholly-owned subsidiary, of the Company in January 2022, pursuant to which he is entitled to an annual remuneration of HK\$960,000, subject to annual review at the end of each financial year of the Company. The emolument of Mr. Pan is determined by the Board with reference to Mr. Pan'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, Mr. Pan held 602,500 shares of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Pan (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 Mr. Pan for joining the Board.

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

Hong Kong, 28 April 2023

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