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Great Harvest Maeta Group Holdings Limited
榮 豐 聯 合 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3683)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 8 AUGUST 2013**

The board of directors (the “**Board**”) of Great Harvest Maeta Group Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 8 August 2013 was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 23 July 2013. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 8 August 2013 and the poll results are as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
1. To approve the subscription agreement dated 5 July 2013 entered into between the Company and Ablaze Rich Investments Limited and the transactions contemplated thereunder.	117,692,500 (100%)	0 (0%)

As at the date of the EGM, the issued share capital of the Company comprised 830,000,000 Shares. By virtue of their interest in the Subscription Agreement, Ablaze Rich, Mr. Yan Kim Po, Ms. Lam Kwan and their respective associates, and any other connected persons of the Company who were materially interested in the Subscription, were required to abstain from voting on the Resolution proposed to be passed at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the Extraordinary General Meeting was 213,677,500, representing approximately 25.74% of

the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the vote-taking.

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

Hong Kong, 8 August 2013

As at the date of this announcement, the executive Directors are Mr. Yan Kim Po, Ms. Lam Kwan and Mr. Cao Jiancheng; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Mr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.