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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)**

**DELAY IN DISPATCH OF CIRCULAR  
IN RELATION TO MAJOR TRANSACTION FOR  
DISPOSAL OF A VESSEL**

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of the Company dated 11 August 2014 (the “**Announcement**”) in relation to the Disposal of the Vessel by the Vendor, a wholly-owned subsidiary of the Company, to the Purchaser which constitutes a major transaction of the Company under the Listing Rules. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular containing, among other information, further details of the Disposal is expected to be dispatched to the Shareholders for their reference on or before 1 September 2014.

As additional time is required to finalise the contents of the circular, the Company expects to dispatch the circular by 12 September 2014.

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

Hong Kong, 29 August 2014

*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, Dr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.*