

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**FURTHER 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 announcements of the Company dated 11 August 2014 and 29 August 2014 (the “**Announcements**”) 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 Announcements unless the context requires otherwise.

As stated in the Announcements, 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 12 September 2014.

As additional time is required to finalise the contents of the circular, the Company expects the dispatch of the circular will be further delayed to a date on or before 19 September 2014.

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

Hong Kong, 11 September 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.