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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 3 MAY 2016

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 EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 15 April 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

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 Independent Shareholders by way of poll at the EGM held on 3 May 2016 and the poll result is as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement, the Supplemental Agreement and the transactions contemplated thereunder (including the issue of the Convertible Bonds and the allotment and issue of the Conversion Shares upon exercise of conversion right thereunder) and to authorise the Directors to do all such acts and things and execute all such documents necessary to give effect to the Sale and Purchase Agreement, the Supplemental Agreement and the transactions contemplated thereunder.	170,202,520 (100%)	0 (0%)

As at the date of the EGM, there were 916,050,000 Shares in issue. By virtue of their interest in the Sale and Purchase Agreement and the Supplemental Agreement, Mr. Yan, Ms. Lam and their respective associates, and any other connected persons of the Company who were materially interested in the Acquisition, were required to abstain, and had abstained from voting on the Resolution at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution proposed at the EGM was 299,727,500 Shares, representing approximately 32.72% of the total number of Shares 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 EGM for the vote-taking.

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

Hong Kong, 3 May 2016

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.