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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)

**CHANGE OF NAME OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Group Holdings Limited (the “**Company**”) hereby announces that the Company has been informed that its principal share registrar and transfer office in the Cayman Islands has changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

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

Hong Kong, 7 April 2017

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.