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Great Harvest Maeta Holdings Limited
榮 豐 億 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3683)

(1) RESIGNATION OF AUDITOR;

(2) DATE OF BOARD MEETING;

AND

(3) PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

RESIGNATION OF AUDITOR

The Board hereby announces that PwC has resigned as the auditor of the Company with effect from 20 June 2022 as the Company and PwC could not reach a consensus on the audit fee for the financial year ended 31 March 2022.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purposes of, among others, considering and approving the preliminary unaudited annual results of the Group for the year ended 31 March 2022, the publication of relevant results on the websites of Stock Exchange and the Company and considering the payment of a final dividend, if any.

PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

Due to work suspension and travel restrictions in force in Hainan Province of the PRC to combat the outbreak of the Epidemic over the past few months, the preparation of the audited financial results for the year ended 31 March 2022 has been delayed. Furthermore, given the resignation of PwC as the auditor of the Company, the Board requires time to engage a new auditor to fill the vacancy and the Company will need to work with its new auditor upon its appointment to facilitate audit works on the financial results of the Group for the year ended 31 March 2022. As such, it is expected that there will be a delay in publishing the annual results agreed by the auditor as required under the Listing Rules.

In order to keep the Shareholders and potential investors of the Company abreast of the financial position of the Company, the Company will publish the preliminary unaudited financial results of the Group for the year ended 31 March 2022 together with the audited comparative figures for the corresponding period in 2021 on 30 June 2022.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 20 June 2022 (the “**Resignation**”) as the Company and PwC could not reach a consensus on the audit fee for the financial year ended 31 March 2022.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation. The Board and the audit committee of the Company have also confirmed that, save as disclosed above, there is no disagreement between the Company and PwC and are not aware of any matters that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional and quality services rendered to the Group in the past years.

In accordance with Article 155 of the articles of association of the Company, where there exists a vacancy for the auditor position, the Board shall be entitled to appoint an auditor to fill the vacancy. Accordingly, the Board is in the process of identifying and engaging a new auditor following the resignation of PwC. The Company will publish further announcement(s) in relation to the appointment of a new auditor as and when appropriate.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purposes of, among others, considering and approving the preliminary unaudited annual results of the Group for the year ended 31 March 2022, the publication of relevant results on the websites of the Stock Exchange and the Company and considering the payment of a final dividend, if any.

PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

Due to work suspension and travel restrictions in force in Hainan Province of the People's Republic of China (“**PRC**”) to combat the outbreak of the coronavirus (COVID-19) epidemic (the “**Epidemic**”) over the past few months, the preparation of the audited financial results for the year ended 31 March 2022 has been delayed. Furthermore, given the resignation of PwC as the auditor of the Company, the Board requires time to engage a new auditor to fill the vacancy and the Company will need to work with its new auditor upon its appointment to facilitate audit works on the financial results of the Group for the year ended 31 March 2022. As such, it is expected that there will be a delay in publishing the annual results agreed by the auditor as required under the Listing Rules.

In order to keep the Shareholders and potential investors of the Company abreast of the financial position of the Company, the Company will publish the preliminary unaudited financial results of the Group for the year ended 31 March 2022 together with the audited comparative figures for the corresponding period in 2021 on 30 June 2022. The Company will use its best endeavours to publish the annual report of the Group (including the audited annual financial statements) in compliance with relevant requirement under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 June 2022

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