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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2022
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
ADOPTION OF THE SECOND AMENDED AND RESTATED
ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) is pleased to announce that all ordinary and special resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Mr. Wai Kwok Hung (“**Mr. Wai**”) ceased to be an independent non-executive Director and a member of each of the audit committee and nomination committee of the Board with effect from the conclusion of the Annual General Meeting.

Ms. Wong Tsui Yue Lucy (“**Ms. Wong**”) has been appointed as an independent non-executive Director and a member of each of the audit committee and nomination committee of the Board with effect from the conclusion of the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of the Company dated 30 August 2022. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary and special resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 September 2022 and the poll results are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor (the “ Auditor ”) of the Company for the year ended 31 March 2022.	685,322,590 (99.68%)	2,207,500 (0.32%)
2.	(a) (i) To re-elect Mr. Cheung Kwan Hung as an independent non-executive Director.	685,322,590 (99.68%)	2,207,500 (0.32%)
	(ii) To re-elect Dr. Chan Chung Bun, Bunny as an independent non-executive Director.	685,322,590 (99.68%)	2,207,500 (0.32%)
	(iii) To elect Ms. Wong Tsui Yue Lucy as an independent non-executive Director.	685,322,590 (99.68%)	2,207,500 (0.32%)
	(b) To authorise the Board to fix the remuneration of the Directors.	685,322,590 (99.68%)	2,207,500 (0.32%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditor for the year ending 31 March 2023 and to authorise the Board to fix the remuneration of the Auditor.	685,322,590 (99.68%)	2,207,500 (0.32%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares the Company as at the date of the passing of the relevant resolution.	685,322,590 (99.68%)	2,207,500 (0.32%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the number of issued shares of the Company as at the date of the passing of the relevant resolution.	685,322,590 (99.68%)	2,207,500 (0.32%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
6.	Conditional upon resolutions 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 4 be extended by the addition thereto of a number of shares representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5.	685,322,590 (99.68%)	2,207,500 (0.32%)
Special Resolution		Number of Shares (%)	
		For	Against
7.	To consider and approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company.	685,322,590 (99.68%)	2,207,500 (0.32%)

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 952,613,513 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

The following Directors attended the Annual General Meeting in person or by electronic means: Mr. Yan Kim Po, Ms. Lam Kwan, Mr. Cheung Kwan Hung, Dr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Wai, who is subject to retirement by rotation pursuant to the Articles of Association, has informed the Board that he would not offer himself for re-election at the Annual General Meeting due to his own decision to devote more time to his personal engagements. Accordingly, Mr. Wai ceased to be an independent non-executive Director with effect from the conclusion of the Annual General Meeting. Mr. Wai has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of

the Shareholders and the Stock Exchange. Following Mr. Wai's retirement as an independent non-executive Director, Mr. Wai has ceased to be a member of each of the audit committee and nomination committee of the Board.

The Board would like to take this opportunity to thank Mr. Wai for his contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wong has been appointed as an independent non-executive Director and a member of each of the audit committee and nomination committee of the Board with effect from the conclusion of the Annual General Meeting.

The biographical details of Ms. Wong and her information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

The Board would like to express its warm welcome to Ms. Wong for her appointment.

ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that Resolution No. 7 in relation to the proposed amendments to the amended and restated articles of association of the Company was duly passed as a special resolution. The second amended and restated articles of association of the Company shall take immediate effect upon conclusion of the Annual General Meeting on 30 September 2022, the full text of which is available on the websites of the Stock Exchange and the Company.

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

Hong Kong, 30 September 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 Ms. Wong Tsui Yue Lucy.