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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 28 AUGUST 2023

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

Reference is made to the circular (the “**Circular**”) of the Company dated 28 July 2023. 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 resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 August 2023 and the poll results are as follows:

Ordinary Resolutions			Number of Shares (Approximate %)	
			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 the independent auditor of the Company for the year ended 31 March 2023.		667,435,090 (99.6703%)	2,207,500 (0.3297%)
2.	(a)	(i) To re-elect Ms. Lam Kwan as an executive Director.	667,435,090 (99.6703%)	2,207,500 (0.3297%)
		(ii) To re-elect Mr. Pan Zhongshan as an executive Director.	667,435,090 (99.6703%)	2,207,500 (0.3297%)
		(iii) To re-elect Mr. Cheung Kwan Hung as an independent non-executive Director.	667,435,090 (99.6703%)	2,207,500 (0.3297%)
	(b)	To authorise the Board to fix the remuneration of the Directors.	667,435,090 (99.6703%)	2,207,500 (0.3297%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company for the year ending 31 March 2024 and to authorise the Board to fix its remuneration.		667,435,090 (99.6703%)	2,207,500 (0.3297%)
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 of the Company as at the date of the passing of the relevant resolution.		667,435,090 (99.6703%)	2,207,500 (0.3297%)
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.		667,435,090 (99.6703%)	2,207,500 (0.3297%)
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.		667,435,090 (99.6703%)	2,207,500 (0.3297%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

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.

Union Registrars Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

For and on behalf of the Board
Great Harvest Maeta Holdings Limited
Lam Kwan
Chairperson

Hong Kong, 28 August 2023

As at the date of this announcement, the executive Directors are Ms. Lam Kwan and Mr. Pan Zhongshan; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Dr. Chan Chung Bun, Bunny and Ms. Wong Tsui Yue Lucy.