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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)**

## **PROPOSED CHANGE OF AUDITORS**

The Board announces that Deloitte will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint PwC as the new auditors of the Company to hold the office effective upon the conclusion of the AGM until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM.

The board (the “Board”) of directors (the “Directors”) of Great Harvest Maeta Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Deloitte Touche Tohmatsu (“Deloitte”) will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on Wednesday, 26 September 2012 (the “AGM”).

Based on the recommendation of the audit committee of the Company (the “Audit Committee”), the Board proposes to appoint PricewaterhouseCoopers (“PwC”) as the new auditors of the Company following the retirement of Deloitte and to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company, subject to the approval of shareholders of the Company (the “Shareholders”) at the AGM. A resolution for appointing PwC as the auditors of the Company will be proposed to the Shareholders at the AGM for considering, and if thought fit, pass as an ordinary resolution. The Board considers that it is in the best interests of the Company and the Shareholders as a whole to appoint PwC as the new auditors of the Company after taking into account factors including the fee structure proposed by PwC.

Deloitte has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders and there is no disagreement between the Board and Deloitte regarding its retirement. The Board and the Audit Committee also confirm that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take the opportunity to thank Deloitte for its professional services and support in the past years.

A circular containing, among other matters, the information on the proposed change of auditors and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 August 2012

*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, Mr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.*