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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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND COMPANY SECRETARY,  
APPOINTMENT OF CHIEF FINANCIAL OFFICER  
AND COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Great Harvest Maeta Group Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Shing (“**Mr. Chan**”) has resigned as the company secretary and chief financial officer of the Company with effect from 31 January 2019 and he has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the pursuing of other career opportunities. Mr. Chan confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Wong Kwok Keung (“**Mr. Wong**”) has been appointed as the chief financial officer, company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 31 January 2019.

Mr. Wong is responsible for the corporate finance, investor relations, financial management and company secretarial matters of the Company. Mr. Wong obtained a master's degree of Science in Finance Analysis from Hong Kong University of Science and Technology in 2010 and a master's degree of Corporate Governance from The Hong Kong Polytechnic University in 2014. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also an associate member of Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and administrators. Mr. Wong has over 21 years of working experience in several listed companies in Hong Kong and well-known organisations across jewellery trading, property leasing and development, garment and electronics manufacturing in the Greater China and Asia Pacific regions. Prior to joining the Company, he served as the senior management of several listed companies in Hong Kong and worked for a global audit and consulting firm for over 15 years. He has been appointed as a director of Adex Mining Inc., a company listed on TSX Venture Exchange since October 2017.

The Board would like to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of service and welcome Mr. Wong for joining the Company.

By order of the Board  
**Great Harvest Maeta Group Holdings Limited**  
榮豐聯合控股有限公司  
**Yan Kim Po**  
*Chairman*

Hong Kong, 31 January 2019

*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.*