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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)**

## **CHANGE IN AUDITOR**

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

### **RESIGNATION OF AUDITOR**

The Board hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 17 October 2023 as the Company and SHINEWING could not reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 March 2024.

SHINEWING has confirmed in its letter of resignation that there are no matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that, save as disclosed above, there are no disagreement or unresolved matters between the Company and SHINEWING, and there are no other matters in connection with the resignation of SHINEWING that need to be brought to the attention of the Shareholders.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, it has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the auditor of the Company with effect from 17 October 2023 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to SHINEWING for its professional and quality services rendered to the Group during the past years, and welcome CL Partners on its appointment as the auditor of the Company.

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

Hong Kong, 17 October 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.*