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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)

SUPPLEMENTAL ANNOUNCEMENT
PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

Reference is made to the announcement (the “**Announcement**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) dated 20 June 2022 in relation to, among other things, the resignation of the auditor of the Company and progress in publication of the audited annual results of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise. The Board wishes to provide Shareholders with further information in relation to the expected delay in publication of the 2022 Annual Results.

As the Company prepares for the process of 2022 Annual Results, it is anticipated that the audit field works would include, among other things, physical inspection of two parcels of land located at Meidian Slope, Hongqi Town, Qiongsan District, Haikou, Hainan Province, the PRC held by the Group (the “**Hainan Land**”), obtaining bank confirmations by physically visiting bank branches in Hainan Province and physically visiting the office of the subsidiary of the Company in Hainan for the vouching process.

However, work suspension and strict travel restrictions in force in the PRC to combat the outbreak of Epidemic over the past few months has caused delays and difficulty for the Company in performing on-site internal control review for the subsidiary of the Company in Hainan, and in planning timeline for and/or facilitating such audit field works. For example, all travellers from Hong Kong to Mainland China, including Hainan Province, are subject to compulsory quarantine for 21 days. Recently, travel restrictions in Shanghai, where auditing firms base most of their staff in the PRC, are even more stringent and those located in Shanghai are facing difficulties to travel outside the city. The travelling restrictions have led to increase in time and cost for audit and

made it more difficult for the Company to agree on the audit fee with its auditors. Besides, given that the Company has not been able to agree on the audit fees with its auditors prior to 20 June 2022, the Company has not been able to finalise a concrete timeline for and resulting in the delay in the preparation of the audited 2022 Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 June 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 Mr. Wai Kwok Hung.