

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 August 2022 for the purposes of, among other things, approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2022, the publication of the relevant audited final results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

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

Hong Kong, 12 August 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.*