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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)

UPDATE ON PROFIT WARNING

Reference is made to the announcement of Great Harvest Maeta Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 23 June 2023 in relation to the profit warning (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement. This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to provide an update to the Shareholders and potential investors that, based on the information currently available and the preliminary review of the unaudited consolidated management accounts of the Group for FY2023, the Group is expected to record a net loss of approximately US\$17.1 million for FY2023, as compared to a net profit of approximately US\$24.7 million for FY2022. The further increase in net loss for FY2023 from US\$10.7 million as stated in the Announcement to US\$17.1 million as stated in this announcement primarily resulted from provision of additional finance costs made of approximately US\$6.2 million.

The Company has yet to finalize the annual results of the Group for FY2023. The financial results of the Group for FY2023 will only be ascertained after all the relevant results and accounting treatments are finalized.

The information contained in this announcement is only based on preliminary assessment by the Company of its unaudited consolidated management accounts of the Group for FY2023 and the information currently available to it, which has not been confirmed or reviewed by the Company's independent auditors or audit committee and may be subject to possible amendments and adjustments. The information contained in this announcement may be different from the actual financial information to be published. The Company is in the process of finalising the results announcement for FY2023. Shareholders and potential investors are advised to refer to details in the annual results announcement of the Company for FY2023 which is expected to be published by the end of June 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 June 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.