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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)

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, 26 June 2024 for the purposes of, among other things, approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2024, 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

Lam Kwan

Chairperson

Hong Kong, 14 June 2024

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.