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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 OF DIRECTORS, CHAIRPERSON,
AUTHORISED REPRESENTATIVE UNDER
THE LISTING RULES AND THE COMPANIES ORDINANCE
AND
COMPOSITION OF THE NOMINATION COMMITTEE
AND
REMUNERATION COMMITTEE**

The Board hereby announces that, with effect from 19 September 2025:

1. Ms. Lam Kwan resigned as an executive Director, the Chairperson, an Authorised Representative under the Listing Rules and an Authorised Representative under the Companies Ordinance, the chairperson of the Nomination Committee and a member of the Remuneration Committee. Ms. Lam will remain as the Chief Executive Officer.
2. Mr. Yan Yui Ham was appointed as a non-executive Director, the Chairperson, the chairperson of the Nomination Committee and a member of the Remuneration Committee.
3. Mr. Sze Wing Kin Pierre was appointed as an executive Director and an Authorised Representative under the Companies Ordinance.
4. Mr. Pan Zhongshan was appointed as an Authorised Representative under the Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRPERSON, AUTHORISED REPRESENTATIVES, CHAIRPERSON OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lam Kwan (“**Ms. Lam**”) resigned as an executive Director, the chairperson of the Company (“**Chairperson**”), an authorised representative of the Company (“**Authorised Representative under the Listing Rules**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an authorised representative of the Company (“**Authorised Representative under the Companies Ordinance**”) for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the chairperson of the Nomination Committee and a member of the Remuneration Committee with effect from 19 September 2025.

Ms. Lam will continue to serve as the chief executive officer of the Company.

The resignation of Ms. Lam from the above-mentioned positions was due to the fact that she would like to devote more time and effort to the development of the Group’s business strategy, daily operations management, and administrative affairs.

Ms. Lam has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its gratitude to Ms. Lam for her valuable contribution to the Company during the tenure of her office.

APPOINTMENT OF DIRECTORS, CHAIRPERSON, AUTHORISED REPRESENTATIVES, CHAIRPERSON OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board is pleased to announce that following the resignation of Ms. Lam from the above-mentioned positions the following appointments were made with effect from 19 September 2025:

1. Mr. Yan Yui Ham (殷睿涵) (“**Mr. Yan**”) was appointed as a non-executive Director, the Chairperson, the chairperson of the Nomination Committee and a member of the Remuneration Committee;
2. Mr. Sze Wing Kin Pierre (施永健) (“**Mr. Sze**”) was appointed as an executive Director and an Authorised Representative under the Companies Ordinance; and
3. Mr. Pan Zhongshan (潘忠善) (“**Mr. Pan**”) was appointed as an Authorised Representative under the Listing Rules.

Biographical details of Mr. Yan

Mr. Yan, aged 32, was appointed as a non-executive Director, the Chairperson, the chairperson of the Nomination Committee and a member of the Remuneration Committee on 19 September 2025. Mr. Yan obtained a Bachelor of Science degree in Electrical Engineering from Boston University in September 2016. Prior to joining the Group, Mr. Yan has experience in corporate finance and asset management in Hong Kong. He has been the licensed representative of Type 9 (asset management) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) at, and an investment executive of, High Nine Asset Management Limited, a company mainly engages in asset management from January 2020 to October 2024, an analyst of corporate finance of VMS Securities Limited from February 2018 to May 2019 and a technical manager of CRRC Sifang Hong Kong Company Limited, a company then mainly engages in manufacture of rail transit equipment, from November 2016 to December 2017. Mr. Yan is the son of Ms. Lam (the chief executive officer of the Company and a controlling shareholder of the Company (as defined under the Listing Rules)) and Mr. Yan Kim Po (a controlling shareholder of the Company).

Mr. Yan has been appointed as a non-executive Director for an initial term of two years commencing from 19 September 2025, which shall be renewed and extended automatically for successive terms of one year each upon expiry of the then current term, until terminated by not less than six months' written notice served by either the Company or Mr. Yan expiring at the end of the initial term or thereafter. His appointment is subject to the rotational retirement and re-election requirements at the annual general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the appointment letter entered into by the Company with Mr. Yan, he is entitled to a director's fee of HK\$600,000 per annum. The emolument of Mr. Yan was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Group, as well as the Group's performance and the prevailing market conditions.

As at the date of this announcement, by virtue of the SFO, Mr. Yan was deemed to be interested in (i) 24,287,500 Shares held by Ms. Tsoi Ka Lam (Mr. Yan's spouse); and (ii) 30,192,500 Shares held by All Ages Holdings Limited ("**All Ages**"), as the entire issued share capital of All Ages is beneficially owned by Mr. Yan.

As at the date of this announcement, save as disclosed above, Mr. Yan: (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Yan that needs to be brought to the attention of the shareholders of the Company, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

Biographical details of Mr. Sze

Mr. Sze, aged 49, was appointed as an executive Director and an Authorised Representative under the Companies Ordinance on 19 September 2025.

Mr. Sze has been the chief financial officer and company secretary of the Company since 30 December 2022. He is responsible for the corporate finance, investor relations, financial management and company secretarial matters of the Company. Mr. Sze graduated from The Hong Kong University of Science and Technology with a Bachelor of Business Administration (Hons) in Professional Accounting in 1998. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has extensive experience in corporate finance, investor relations, company secretarial, financial management, auditing, accounting, taxation, internal control, treasury and business advisory in Hong Kong and the People's Republic of China (the "PRC"). Prior to joining the Company, Mr. Sze has been the group chief financial officer of Great Harvest (Holdings) Limited, a conglomerate with investments in mining and steel industry, minerals trading, real estate development and big health industry since February 2022. He has also been appointed as a director of Adex Mining Inc. (TSXV stock code: ADE), a company listed on the TSX Venture Exchange in Canada since December 2022. Before then, Mr. Sze was the chief financial officer of a leading woodworking machinery manufacturer in the PRC from April 2019 to January 2022. Mr. Sze had also served as the corporate finance and investor relations director as well as company secretary and authorised representative of DreamEast Group Limited (stock code: 593), a company listed on the Main Board of the Stock Exchange from January 2016 to January 2019. He had been the chief financial officer, board secretary and company secretary of a pure play integrated gold company in the PRC focusing on exploration, mining, processing and smelting of gold from September 2011 to August 2015. Mr. Sze was the chief financial officer, qualified accountant and company secretary of SSY Group Limited (stock code: 2005), a company listed on the Main Board of the Stock Exchange from June 2008 to August 2011. Mr. Sze had worked for several international and local audit firms including KPMG, PricewaterhouseCoopers and Deloitte Touche Tohmatsu from September 1998 to June 2008.

Mr. Sze has been appointed as an executive Director for an initial fixed term of two years commencing from 19 September 2025 renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of appointment, until terminated as contemplated pursuant to the termination provisions therein, or by not less than six months' written notice served by either party expiring at the end of the initial term of his appointment or any time thereafter. His appointment is subject to the rotational retirement and re-election requirements at the annual general meetings of the Company pursuant to the articles of association of the Company.

Pursuant to the terms of the service agreement entered into by the Company with Mr. Sze, he is not entitled to any remuneration under his service agreement with the Company. Mr. Sze has also entered into an employment contract with Union Apex Mega Shipping Limited, a direct wholly-owned subsidiary of the Company, in December 2022, pursuant to which he is entitled to an annual remuneration of HK\$1,800,000, subject to annual review at the end of each financial year of the Company. The emolument of Mr. Sze was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Group, as well as the Group's performance and the prevailing market conditions, and will be reviewed annually.

As at the date of this announcement, save as disclosed above, Mr. Sze: (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Sze that needs to be brought to the attention of the shareholders of the Company, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

For and on behalf of the Board
Great Harvest Maeta Holdings Limited
榮豐億控股有限公司
Yan Yui Ham
Chairperson

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Mr. Pan Zhongshan and Mr. Sze Wing Kin Pierre; the non-executive Director is Mr. Yan Yui Ham; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Ms. Wong Tsui Yue Lucy and Mr. Liu Yongshun.