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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)

ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF A CHIEF EXECUTIVE DURING THE BLACK-OUT PERIOD

This announcement is made by Great Harvest Maeta Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to paragraph C.14 of Appendix C3 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company was informed by Ms. Lam Kwan ("**Ms. Lam**"), the chief executive officer of the Company, that 275,000 shares of the Company (the "**Shares**") beneficially owned by Ablaze Rich Investments Limited ("**Ablaze Rich**") and placed in a securities account with margin facilities, representing approximately 0.03% of the total number of issued Shares as at the date of this announcement, were sold on the market as a result of forced sale (the "**Disposal**") on 14 May 2026 due to failure to meet the margin call. Ablaze Rich is a company owned as to 49% by Ms. Lam.

Pursuant to paragraph B.13 of Appendix C3 to the Listing Rules, the Directors must as a Board and individually endeavour to ensure that any employee of the Company or director or employee of its subsidiary who, because of his office or employment in the Company or a subsidiary, is likely to possess inside information in relation to the securities of any issuer does not deal in those securities when he would be prohibited from dealing by this code if he were a Director.

Pursuant to paragraph A.3(a)(i) of Appendix C3 to the Listing Rules, the Directors are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 60 days immediately preceding the publication date of the annual results (the "**Black-out Period**"). The meeting of the Board for the publication of the annual results of the Company for the year ended 31 March 2026 is tentatively scheduled to be held not later than the end of June 2026. Therefore, the Disposal fell within the Black-out Period.

After considering the abovementioned situation of Ms. Lam, the Directors are of the view that the Disposal during the Black-out Period was under exceptional circumstances within the meaning of paragraph C.14 of Appendix C3 to the Listing Rules.

Shareholders and potential investors of the Company 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
Yan Yui Ham
Chairperson

Hong Kong, 14 May 2026

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.