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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 Thursday, 25 June 2026 for the purposes of, among other things, approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2026, 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 Yui Ham

Chairperson

Hong Kong, 12 June 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.