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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

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The board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited (the “**Company**”) hereby announces that with effect from 14 July 2026, Ms. Lam Kwan (“**Ms. Lam**”) has resigned as the chief executive officer of the Company so as to devote more time to pursue her other personal commitments.

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 take this opportunity to express its sincere gratitude and appreciation to Ms. Lam for her valuable contribution to the Company during her tenure of office.

For and on behalf of the Board
Great Harvest Maeta Holdings Limited
Yan Yui Ham
Chairperson

Hong Kong, 14 July 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.