Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 27 November 2026 for the purposes of, amongst others, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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.