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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)

DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Great Harvest Maeta Holdings Limited (the “**Company**”) dated 19 June 2025 (the “**Announcement**”) in respect of, among others, the major transaction of the Company in relation to the disposal of a vessel. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has obtained written approval on the transaction contemplated under the MOA in accordance with Rule 14.44 of the Listing Rules from Ablaze Rich, a Shareholder then holding approximately 63.68% of the issued share capital of the Company and therefore no extraordinary general meeting of the Company will be convened for the purpose of approving the transaction contemplated under the MOA as a major transaction. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, among other information, further details of the Disposal within 15 business days after publication of the Announcement, i.e. on or before 11 July 2025.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including but not limited to the statement of indebtedness, and to prepare the letter regarding sufficiency of working capital of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”). Barring unforeseen circumstances, the Company currently expects that the Circular will be despatched to the Shareholders on or before 15 August 2025.

On 10 July 2025, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 15 August 2025. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

For and on behalf of the Board
Great Harvest Maeta Holdings Limited
Lam Kwan
Chairperson

Hong Kong, 10 July 2025

As at the date of this announcement, the executive Directors are Ms. Lam Kwan and Mr. Pan Zhongshan; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Ms. Wong Tsui Yue Lucy and Mr. Liu Yongshun.