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**美捷滙控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1389)**

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board announces that Mr. Cheung has resigned as an executive Director with effect from 1 December 2015.

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Major Holdings Limited (the “**Company**”) announces that Mr. Cheung Chun Pang (“**Mr. Cheung**”) has resigned as the Company’s executive Director with effect from 1 December 2015 as he would like to concentrate on his other business commitment.

Mr. Cheung has confirmed that he has no claim against the Company in respect of his resignation; he has no disagreement with the Board; and there is no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his contributions towards the Company during his tenure of office.

By order of the Board  
**Major Holdings Limited**  
**CHEUNG Chun To**  
*Chairman*

Hong Kong, 30 November 2015

*As at the date of this announcement, the executive Directors are Mr. Cheung Chun To, Mr. Leung Chi Kin Joseph, Mr. Cheung Chun Pang and Ms. Cheung Wing Shun, the independent non-executive Directors are Mr. Wong Siu Ki, Mr. Ngai Hoi Ying and Mr. Yue Kwai Wa Ken.*

\* For identification purpose only