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**SECOND INTERIM DIVIDEND FOR 2016
AND
CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of the directors (the “**Directors**”) of Major Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has today resolved to declare a second interim dividend of 0.3 HK cent per share (“**Second Interim Dividend**”) for the year ending 31 March 2016. The Second Interim Dividend will be payable in cash on Friday, 18 March 2016 to shareholders of the Company (“**Shareholders**”) whose names appear on the register of members of the Company on Tuesday, 8 March 2016 (the “**Record Date**”).

The Second Interim Dividend should not be taken as an indication of the level of profit of the Group for the year ending 31 March 2016.

The register of members of the Company will be closed from Monday, 7 March 2016 to the Record Date (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on the Record Date are entitled to receive the Second Interim Dividend. In order to be entitled to receive the Second Interim Dividend, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by 4:30 p.m. on Friday, 4 March 2016.

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

Hong Kong, 18 February 2016

As at the date of this announcement, the executive Directors are Mr. Cheung Chun To, Mr. Leung Chi Kin Joseph 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 purposes only