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**美捷滙控股有限公司\***

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

**(Stock Code: 1389)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE BONUS ISSUE OF SHARES**

Reference is made to the announcement of the Company dated 25 May 2016 in relation to the Company's bonus issue of shares (the "**Announcement**"). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcement.

As disclosed in the Announcement, it was expected that the Circular containing, among other things, details of the Bonus Issue would be despatched on or before 3 June 2016. As additional time is required to finalise the contents of the Circular, the Company expects that the despatch of the Circular will be delayed from 3 June 2016 to on or before 13 June 2016.

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

Hong Kong, 2 June 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 purpose only