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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Major Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 June 2016 for the purposes of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 March 2016 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 8 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 purposes only*