

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2016

The Board is pleased to announce that the ordinary resolution relating to the Bonus Issue of Share was duly passed by way of poll at the EGM held on 23 June 2016.

Reference is made to the circular (the “**Circular**”) issued by Major Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 6 June 2016. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Bonus Issue of Share was duly passed by the Shareholders by way of poll at the EGM held on 23 June 2016.

As at the date of the EGM, a total of 960,000,000 ordinary Shares of the Company were in issue and entitled the holders of which to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM. The Company’s Hong Kong branch share registrar,

* For identification purposes only

Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking. The poll result is set out as follows:

Ordinary Resolution**	Number of votes (approximate % of votes cast)		Total number of votes
	For	Against	
To approve the Bonus Issue (as defined in the Circular)	690,300,700 (100.00%)	0 (0.00%)	690,300,700
As more than 50% of the votes were cast in favour of this resolution, this ordinary resolution was duly passed.			

** The full text of the resolution is set out in the notice of the EGM.

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

Hong Kong, 23 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.