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**美捷滙控股有限公司\***

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

**(Stock Code: 1389)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

All resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

At the Annual General Meeting of Major Holdings Limited (the “**Company**”) held on 19 August 2016 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of Annual General Meeting dated 18 July 2016 (“**AGM Notice**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 2,400,000,000 (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the purpose of vote-taking at the AGM.

All the resolutions set out in the AGM Notice, were duly passed by way of poll by the Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 March 2016	1,666,952,766 (100.00%)	0 (0.00%)

\* For identification purpose only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
2.	To re-elect Mr. Wong Siu Ki as an independent non-executive Director	1,666,952,766 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ngai Hoi Ying as an independent non-executive Director	1,666,952,766 (100.00%)	0 (0.00%)
4.	To authorise the board of Directors to fix the Directors' remuneration	1,666,952,766 (100.00%)	0 (0.00%)
5.	To reappoint Deloitte Touche Tohmatsu as the Company's auditor and authorise the board of Directors to fix their remuneration	1,666,952,766 (100.00%)	0 (0.00%)
6.	(A) To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	1,665,001,766 (99.88%)	1,951,000 (0.12%)
	(B) To grant a general mandate to the Directors to purchase the Shares to the extent of 10% of the issued share capital of the Company	1,666,952,766 (100.00%)	0 (0.00%)
	(C) To add the nominal amount of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6(A)	1,665,001,766 (99.88%)	1,951,000 (0.12%)

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

Hong Kong, 19 August 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.*