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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Major Holdings Limited (the “**Company**”) hereby announces that with effect from 20 April 2017, Mr. CHAN Yee Tak (“**Mr. Chan**”) has resigned as the Chief Financial Officer of Major Cellar Company Limited (美酒滙有限公司), one of the subsidiaries of the Company and Company Secretary of the Company due to the pursuit of his own career development. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the company secretary in compliance with the requirement under Rule 3.28 of the Listing Rules arising from the resignation of Mr. Chan as soon as practicable. Further announcement(s) will be made by the Company upon such appointment.

The Board hereby expresses its gratitude to Mr. Chan for his contribution during his term of office.

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

Hong Kong, 20 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Chun To, Mr. Leung Chi Kin Joseph and Ms. Cheung Wing Shun, the independent non-executive directors of the Company are Mr. Wong Siu Ki, Mr. Ngai Hoi Ying and Mr. Yue Kwai Wa Ken.

* For identification purposes only