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**美捷滙控股有限公司\***

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

**(Stock Code: 1389)**

## **PROFIT WARNING**

This announcement is made by Major Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the information currently available to the Board and its preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss for the year ended 31 March 2017, as compared with the profit of approximately HK\$7.4 million recorded by the Group for the year ended 31 March 2016. Such loss was primarily attributable to the loss arising from the impairment loss on trade deposits paid for purchase of inventories.

The Company is still in the process of finalising its audited financial results for the year ended 31 March 2017. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2017 and information currently available that has not been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 March 2017 which is expected to be announced on 30 June 2017.

\* For identification purposes only

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 June 2017

*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.*

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