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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 Tuesday, 28 November 2017 for the purposes of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 14 November 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.*

\* For identification purpose only