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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Major Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Siu Shing Tak (“**Mr. Siu**”) has been appointed as an independent non-executive director of the Company with effect from 22 March 2018, to fill up the vacancies as mentioned in the announcement of the Company made on 9 March 2018.

Mr. Siu Shing Tak (蕭承德), aged 34, graduated from Walter A. Haas School of Business of the University of California, Berkeley, with a Bachelor degree in Science in Business Administration. He is a certified public accountant of Hong Kong Institute of Certified Public Accountant. He has over ten years of experience in accounting, auditing and internal control. He held various senior management positions in United States and Hong Kong listed companies, in which he was responsible for the internal audit and daily financial operation and assist in their transactions and compliance with the applicable rules and regulations. He also worked in PriceWaterhouseCoopers in both United States and Hong Kong offices during which he engaged in auditing work of listed companies and initial public offering projects.

Mr. Siu did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of his appointment. Save as disclosed in this announcement, Mr. Siu does not hold any other position in the Group. He does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* For identification purpose only

Mr. Siu has entered into a service contract with the Company for a term of one year commencing from 22 March 2018. He will be subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to amended and restated articles of association of the Company. The service contract can be terminated by not less than one month's notice in writing served by either Mr. Siu or the Company. He is entitled to the remuneration of HKD132,000 per annum, which was determined with reference to his responsibilities with the Company, his experience, performance and the prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Siu that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Siu in joining the Board.

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

Hong Kong, 22 March 2018

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. Ngai Hoi Ying, Mr. Yue Kwai Wa Ken and Mr. Siu Shing Tak.