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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8209)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. LEE Kwok Wan has resigned and Mr. CHAN Yee Tak has been appointed as the Company Secretary with effect from 27 January 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Major Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. LEE Kwok Wan (“**Mr. LEE**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 27 January 2015 due to his personal career development. Mr. LEE confirmed that he has no disagreement with the Board and there are no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. CHAN Yee Tak (“**Mr. CHAN**”) has been appointed as the Company Secretary with effect from 27 January 2015.

Mr. CHAN joined the Group as the chief financial officer in September 2014. Mr. CHAN has over 15 years of experience in the field of financial management and company secretarial practice and previously worked in certain unlisted and listed groups. Mr. CHAN is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. CHAN obtained the Honours Diploma in Accountancy from Lingnan College (now known as Lingnan University).

The Board would like to express its appreciation for Mr. LEE’s contribution to the Company during his tenure of service and congratulate Mr. CHAN on his new appointment.

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

27 January 2015

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Cheung Chun To, Mr. Leung Chi Kin Joseph, Mr. Cheung Chun Pang 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.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the Growth Enterprise Market website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.majorcellar.com.