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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 CHIEF FINANCIAL OFFICER, AND COMPANY SECRETARY OF THE COMPANY

The board of directors (the “**Board**”) of Major Holdings Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”) is pleased to announce that Mr. Sin Chi Keung (“**Mr. Sin**”) has been appointed as (i) the chief financial officer of the Group and (ii) company secretary of the Company with effect from 26 April 2017 to fill the vacancy which arose from the resignation of Mr. Chan Yee Tak on 19 April 2017. Mr. Sin is responsible for the overall financial accounting and reporting and company secretarial matters of the Group.

Mr. Sin, aged 55, has extensive experience in accounting, auditing, financial management, corporate finance and consulting, and has held various senior positions with listed and private companies in Hong Kong and the People’s Republic of China. Mr. Sin holds a Master degree in Business Administration from the Oklahoma City University USA, and is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Sin on his new appointment.

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

Hong Kong, 26 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*