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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

CHANGE OF AUDITOR

This announcement is made by Major Holdings Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Directors**”) of the Company (“**Board**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 22 March 2018, as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 March 2018. The Board also announces that, with the recommendation of the audit committee of the Board, Messrs. Zhonghui Anda CPA Limited has been appointed as the new auditor of the Group with effect from 22 March 2018 to fill the causal vacancy following the resignation of Deloitte and to hold office until conclusion of the next annual general meeting of the Company.

The Board has confirmed that there is no disagreement or unresolved matter between the Company and Deloitte, and that they are not aware of any matters in relation to the resignation of Deloitte as auditor of the Group that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services and support rendered to the Group in the past years.

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

* For identification purpose only