

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8209)

ANNOUNCEMENT ON DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Reference is made to the circular of Major Holdings Limited (the “**Company**”) dated 30 June 2014 (the “**Circular**”). As disclosed in the Circular, the board of directors of the Company proposed the payment of a final dividend of HK8 cents per shares for the year ended 31 March 2014 (the “**Proposed 2014 Final Dividend**”). The Proposed 2014 Final Dividend is subject to the approval from the shareholders of the Company at the annual general meeting to be held on Wednesday, 30 July 2014 (the “**AGM**”).

In order to ascertain shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 29 July 2014 to Wednesday, 30 July 2014 (both dates inclusive) during which period no transfer of Shares of the Company will be registered.

For the purpose of determining the entitlement of shareholders to the Proposed 2014 Final Dividend, the share register of members of the Company will be closed from Thursday, 7 August 2014 to Friday, 8 August 2014 (both days inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the share register of members of the Company on Friday, 8 August 2014 (the “**Record Date**”) are entitled to the Proposed 2014 Final Dividend. In order to be entitled to receive the Proposed 2014 Final Dividend, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by 4:30 p.m. on Wednesday, 6 August 2014.

The Proposed 2014 Final Dividend, if approved by the shareholders of the Company at the AGM, is expected to be paid on or about Friday, 22 August 2014 to shareholders whose names appear on the share register of members of the Company on the Record Date.

By order of the Board
Cheung Chun To
Chairman

Hong Kong, 2 July 2014

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.

* For identification purposes only