

*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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

All resolutions as set out in the notice of the AGM dated 30 June 2014 were duly passed by way of a poll at the AGM held on 30 July 2014.

At the Annual General Meeting of Major Holdings Limited (the “**Company**”) held on 30 July 2014 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of Annual General Meeting dated 30 July 2014.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 120,000,000 (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). There were no Shareholders that are required under the GEM Listing Rules to abstain from voting.

All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2014	91,548,000 (100%)	0 (0%)
2.	To re-elect Mr. Leung Chi Kin Joseph as an Executive Director	91,548,000 (100%)	0 (0%)

\* For identification purpose only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To re-elect Mr. Cheung Chun Pang as an Executive Director	91,548,000 (100%)	0 (0%)
4.	To re-elect Mr. Wong Siu Ki as an Independent Non-executive Director	91,548,000 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration	91,548,000 (100%)	0 (0%)
6.	To reappoint the Company's auditors and authorise the board of Directors to fix their remuneration	91,548,000 (100%)	0 (0%)
7.	(A) To grant a general and unconditional mandate to the Directors of the Company to allot, issue or otherwise deal with the unissued Shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	91,548,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors of the Company to purchase the Company's Shares to the extent of 10% of the issued share capital of the Company	91,548,000 (100%)	0 (0%)
	(C) To add the nominal amount of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 7(A)	91,548,000 (100%)	0 (0%)
	(D) To approve the payment of final dividend of HK8 cents per share of HK\$0.01 each of the Company for the year ended 31 March 2014	91,548,000 (100%)	0 (0%)

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Major Holdings Limited**  
**Cheung Chun To**  
*Chairman*

Hong Kong, 30 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.*

*This announcement, for which the directors of the issuer 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 issuer. 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and on the Company website at [www.majorcellar.com](http://www.majorcellar.com).*