

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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 JANUARY 2015
AND
SHARE SUBDIVISION**

The Board is pleased to announce that the ordinary resolution relating to the Share Subdivision was duly passed by way of poll at the EGM held on 14 January 2015.

Reference is made to the circular (the “**Circular**”) issued by Major Holdings Limited (the “**Company**”) dated 24 December 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Share Subdivision was duly passed by the Shareholders by way of poll at the EGM held on 14 January 2015.

As at the date of the EGM, a total of 120,000,000 Existing Shares of the Company were in issue and entitled the holders of which to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result is set out as follows:

Ordinary Resolution**	Number of votes (approximate % of votes cast)		Total number of votes
	For	Against	
To approve the Share Subdivision	90,002,000 (100.00%)	0 (0.00%)	90,002,000

As more than 50% of the votes were cast in favour of this resolution, this ordinary resolution was duly passed.

** The full text of the resolution is set out in the notice of the EGM.

* For identification purposes only

SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision is to take effect on 15 January 2015, being the business day immediately following the date on which the ordinary resolution on the Share Subdivision was passed. Dealing of the Subdivided Shares will commence with effect from 9:00 a.m. on 15 January 2015 and the Shareholders may exchange the existing share certificates in light yellow colour for new share certificates in light green colour free of charge during the period from 15 January 2015 to 24 February 2015 (both days inclusive). Further details of the trading arrangements in respect of the Subdivided Shares are set out in the Circular.

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

14 January 2015

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 for at least 7 days from its date of publication and on the Company website at www.majorcellar.com.