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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 19 May 2015 were duly passed by way of poll at the AGM held on 19 June 2015.

At the Annual General Meeting of Major Holdings Limited (the “**Company**”) held on 19 June 2015 (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 19 May 2015.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 960,000,000 (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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2015	720,000,000 (100%)	0 (0%)
2.	To re-elect Mr. Cheung Chun To as an Executive Director	720,000,000 (100%)	0 (0%)

* For identification purpose only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To re-elect Ms. Cheung Wing Shun as an Executive Director	720,000,000 (100%)	0 (0%)
4.	To re-elect Mr. Yue Kwai Wa Ken as an Independent Non-executive Director	720,000,000 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration	720,000,000 (100%)	0 (0%)
6.	To reappoint the Company's auditor and authorise the board of Directors to fix their remuneration	720,000,000 (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	720,000,000 (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	720,000,000 (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)	720,000,000 (100%)	0 (0%)
	(D) To approve the payment of final dividend of HK1 cent per share of HK\$0.00125 each of the Company for the year ended 31 March 2015	720,000,000 (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, 19 June 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 Company 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 Company. 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.

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