MAJOR
HOLDINGS LIMITED

美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Major Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 18 February 2016, for the purpose of considering, among other matters, the declaration of an interim dividend (if any) for the year ending 31 March 2016 and the closure of register of members of the Company (if necessary).

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

Hong Kong, 3 February 2016

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. Wong Siu Ki, Mr. Ngai Hoi Ying and Mr. Yue Kwai Wa Ken.

* *For identification purpose only*