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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

PROFIT WARNING

This announcement is made by Major Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the information currently available to the Board and its preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a loss after tax in the range of approximately HK\$0.75 million to HK\$1.25 million for the year ended 31 March 2019, as compared with the profit after tax of approximately HK\$6.6 million recorded by the Group for the year ended 31 March 2018. Such loss was primarily attributable to the drop of sales turnover and gross profit arising from the weak consumer sentiment amidst global economic uncertainties and trade dispute between United States and China.

The Company is still in the process of finalising its audited financial results for the year ended 31 March 2019. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2019 and information currently available that has not been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 March 2019 which is expected to be announced on 21 June 2019.

* For identification purposes only

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 June 2019

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. Yue Kwai Wa Ken, Mr. Ngai Hoi Ying and Mr. Sui Shing Tak.

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