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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

RESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors of Major Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Wing Shun (“**Ms. Cheung**”) has resigned and will step down as an executive director of the Company and as a director of Major Cellar Company Limited, a wholly-owned subsidiary of the Company (“**Major Cellar**”), with effect from 2 July 2020 due to her desire to devote more time to her personal affairs.

The resignation of Ms. Cheung will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Upon her resignation, Ms. Cheung continues to hold the position of operation manager of Major Cellar. Ms. Cheung has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 2 July 2020

As at the date of this announcement, the executive directors are Mr. Cheung Chun To and Mr. Leung Chi Kin Joseph, and the independent non-executive directors are Mr. Yue Kwai Wa Ken, Mr. Ngai Hoi Ying and Mr. Siu Shing Tak.

* For identification purposes only