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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 CHIEF EXECUTIVE OFFICER
AND EXECUTIVE DIRECTOR
AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors of Major Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Chi Kin Joseph (“**Mr. Leung**”) has resigned and will step down as Chief Executive Officer, executive director of the Company and as a director of Major Cellar Company Limited, a wholly-owned subsidiary of the Company, with effect from 10 June 2021 due to his desire to devote more time to his personal affairs.

The resignation of Mr. Leung will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. Leung has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board has appointed Mr. Cheung Chun To, chairman and executive director of the Company, as the chief executive officer of the Company until further notice.

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

Hong Kong, 10 June 2021

As at the date of this announcement, the executive director is Mr. Cheung Chun To, 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*