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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

INSIDE INFORMATION

This announcement is made by Major Holdings Limited (the “**Company**”, and 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 (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company has noted a newspaper article on 12 July 2021 regarding the arrest of a person named “Leung” in relation to an alleged theft of wine and spirits (the “**Incident**”).

It has come to the Directors’ attention that the person named “Leung” in the above mentioned article is Mr. Leung Chi Kin, Joseph, a former executive director of the Company. The Company wishes to clarify below:

1. the Incident is in no way related to the Group.
2. the wines and spirits included in the Incident was never stored with the Group, nor it had ever entered into the Group’s inventory system.
3. the Group’s inventory and consignment system remains secure and intact and there has been no loss of wines, spirits and/or other products held by the Group whatsoever.
4. the Incident is personal to Mr. Leung and is not expected to have any effect of the Group’s business or operations.

The Directors reiterate that Mr. Leung is no longer a staff of the Group and has no role in the Group.

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

Hong Kong, 12 July 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*