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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 2021

Reference is made to the annual reports of Major Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 March 2020 and 2021 (the “**Annual Reports**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

RETIREMENT BENEFITS SCHEME

In addition to the information provided in the Annual Reports, the Company would like to provide further information pursuant to Paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the Group’s contributions to the retirement benefits scheme as stated in the Annual Reports.

During the years ended 31 March 2020 and 2021, there were no contributions forfeited by the Group on behalf of its employees who leave the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 March 2020 and 2021, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in paragraph 26(2) of Appendix 16 to the Listing Rules.

The above additional information does not affect any other information contained in the Annual Reports. Save as disclosed in this announcement, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 17 September 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 purpose only*