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**美捷滙控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1389)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Major Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purposes of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 12 November 2021

*As at the date of this announcement, the executive Director is Mr. Cheung Chun To, the independent non-executive Directors are Mr. Yue Kwai Wa Ken, Mr. Ngai Hoi Ying and Mr. Siu Shing Tak.*

\* *For identification purpose only*