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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, 16 June 2023 for the purposes of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 31 May 2023

*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