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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting of Major Holdings Limited both dated 24 June 2024 (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 554,333,332 Shares, being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the relevant resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had indicated in the circular of the Company dated 24 June 2024 their intention to vote against or to abstain from voting on the relevant resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company attended the AGM in person.

* *For identification purpose only*

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS ^(Note)		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ Directors ”) and the auditor of the Company for the year ended 31 March 2024	278,426,579 100%	0 0%
2(A)	To re-elect the following retiring directors:		
(i)	Mr. Siu Shing Tak as an Independent Non-executive Director	278,426,579 100%	0 0%
(ii)	Ms. Li Bo as an Independent Non-executive Director	278,426,579 100%	0 0%
(iii)	Mr. Yue Kwai Wa Ken as an Independent Non-executive Director	278,426,579 100%	0 0%
2(B)	To authorise the Board to fix the remuneration of the Directors	278,426,579 100%	0 0%
3.	To reappoint Zhonghui Anda CPA Limited as the Company’s auditor to hold office until the conclusion of the next general meeting of the Company and authorise the Board to fix its remuneration for the year ending 31 March 2024	278,426,579 100%	0 0%
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	278,426,579 100%	0 0%
	(B) To grant a general mandate to the Directors to re-purchase the Shares to the extent of 10% of the issued share capital of the Company (excluding treasury shares)	278,426,579 100%	0 0%
	(C) To add the total number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4(A)	278,426,579 100%	0 0%

Note: Please refer to the AGM Notice for full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 4, all the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 9 August 2024

As at the date of this announcement, the executive director of the Company is Mr. Cheung Chun To, and the independent non-executive directors of the Company are Mr. Yue Kwai Wa Ken, Mr. Siu Shing Tak and Ms. Li Bo.