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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 TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of Major Holdings Limited (the “**Company**”) dated 14 June 2024 and published on 21 June 2024 for the year ended 31 March 2024 (the “**2024 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the 2024 Annual Report.

In addition to the information set out in the section headed “**Share Option Scheme**” on P.8 to P.9 of the 2024 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide the following additional information regarding the Share Option Scheme:

1. The number of options available for grant under the Share Option Scheme as at the beginning and the end of the financial year ended 31 March 2024 were both 33,260,000 (taking into account of the Share Consolidation effected on 31 January 2024).
2. As at 14 June 2024, the date of the 2024 Annual Report, there were 33,260,000 shares available for issue under the Share Option Scheme, representing 6.0% of the total issued shares of the Company.
3. The vesting period for any option granted to any grantee under Share Option Scheme shall commence on date on which the grantee accepts the option granted to the grantee and ending on the vesting date provided that the vesting period shall not be less than twelve (12) months from the date of grant of such option, unless a shorter vesting period under specific circumstances as set out in the Share Option Scheme. The grantee shall pay HK\$1.00 to the Company to accept the offer of the grant of option within thirty (30) days inclusive of, and from the date of offer of such grant of option. Such payment of acceptance shall in no circumstances be refundable.

* For identification purpose only

The above additional information does not affect other information contained in the 2024 Annual Report and, save as disclosed above, the contents of the 2024 Annual Report remain unchanged.

For and on behalf of the Board
Major Holdings Limited
CHEUNG Chun To
Chairman

Hong Kong, 9 June 2025

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, Ms. Li Bo and Mr. Siu Shing Tak.