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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 2025**

Reference is made to the annual report of Major Holdings Limited (the “**Company**”) for the year ended 31 March 2025 (the “**2025 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the 2025 Annual Report.

### **SHARE OPTION SCHEME**

In addition to the information set out in the section headed “Share Option Scheme” on pages 7 to 8 of the 2025 Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following supplementary information regarding the Share Option Scheme adopted by the Company on 11 August 2023.

Pursuant to Rule 17.07(2) of the Listing Rules, a company is required to disclose the number of options and awards available for grant under the scheme mandate and the service provider sublimit (if applicable) at the beginning and the end of the financial year/period.

Under the Share Option Scheme, the service provider sublimit, being the total number of shares which may be allotted and issued under the Share Option Scheme and any other options and awards to be granted to the service providers, must not exceed 1% of the total number of shares in issue as at the adoption date of the Share Option Scheme. Therefore, based on the 3,326,000,000 shares issued as at the adoption date of the Share Option Scheme, the number of options and awards available for grant to service providers under the Share Option Scheme would be up to 33,260,000 shares.

On 31 January 2024, the Company conducted a share consolidation which every ten issued and unissued existing ordinary shares of a par value of HK\$0.00125 each in the capital of the Company was consolidated into one ordinary share of a par value of HK\$0.0125 each in the share capital of the Company (the “**Share Consolidation**”). Upon the Share Consolidation becoming effective, 332,600,000 ordinary shares are issued and fully paid or credited as fully paid.

\* *For identification purpose only*

As a result of the Share Consolidation, the number of options and awards available for grant to service providers under the Share Option Scheme stood at 3,326,000 shares at both the beginning and the end of the financial year ended 31 March 2025.

Save for the above supplemental information, all information and contents set out in the 2025 Annual Report remain unchanged.

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

Hong Kong, 25 March 2026

*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.*