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美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Major Holdings Limited (the “**Company**”) is pleased to announce that Mr. Siu Shing Tak (“**Mr. Siu**”), currently an independent non-executive director (each “**INED**” and collectively “**INEDs**”) and is the chairman of Audit Committee, and a member of each of Nomination Committee and Remuneration Committee of the Company, has been designated as the lead independent non-executive director (the “**Lead INED**”) with effect from 26 February 2026.

The designation of Lead INED is not intended to create a hierarchy among INEDs, nor does the Lead INED have a separate or higher level of liability relative to other INEDs. Mr. Siu’s primary responsibility as the Lead INED is to strengthen the overall level of independent oversight on the board of directors (the “**Board**”) and to facilitate communication (i) among INEDs; (ii) between INEDs and the Board; and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the recently amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

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

Hong Kong, 30 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.

* For identification purpose only