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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 IN RELATION TO THE RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular of Major Holdings Limited (the “**Company**”) dated 24 June 2026 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Rongcheng (Hong Kong) CPA Limited (“**RCHK**”) as auditor of the Company.

### **RE-APPOINTMENT OF THE AUDITORS**

Upon recommendation of the Audit Committee, the Board proposes an ordinary resolution for the re-appointment of RCHK as the auditor to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix remuneration of the auditor.

Upon negotiation between the Audit Committee and RCHK, the estimated audit fee payable to RCHK is expected to be in the range of HK\$300,000 to HK\$390,000 for the audit of consolidated financial statements of the Group for the financial year ended 31 March 2027. The estimated audit fee was determined after due consideration of the audit of consolidated financial statements of the Group for the financial year ended 31 March 2026, the expected scope of work, the audit timetable, the resources required, and arm’s length negotiations taking into account, among other things, the prevailing market rates.

As RCHK is relatively familiar with the Group’s financials and affairs, the Board considers that the estimated audit fee agreed with the auditors is a fair and reasonable estimation. The Board believes that the re-appointment of RCHK is in the interests of the Company and the Shareholders as a whole.

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

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

Hong Kong, 3 July 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*