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MAJOR HOLDINGS LIMITED
美捷滙控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1389)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Major Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 November 2026 for the purposes of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 6 November 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, Mr. Siu Shing Tak and Ms. Li Bo.

* *For identification purpose only*