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Max Premier Limited
(Incorporated in the British Virgin Islands with limited liability)

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

JOINT ANNOUNCEMENT
FURTHER DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO THE MANDATORY UNCONDITIONAL CASH OFFER BY

金利豐證券
KINGSTON SECURITIES

FOR AND ON BEHALF OF MAX PREMIER LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF MAJOR HOLDINGS LIMITED (OTHER THAN THOSE ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY MAX PREMIER LIMITED AND PARTIES ACTING IN CONCERT WITH IT)

Financial Adviser to the Offeror

金利豐財務顧問
KINGSTON CORPORATE FINANCE

Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders

南強資本
AUSTRAX CAPITAL

References are made to (i) the announcement jointly published by the Offeror and the Company dated 12 October 2026 in relation to, among other things, the Sale and Purchase Agreement and the Offer (the "**Joint Announcement**"); and (ii) the announcement jointly published by the Offeror and the Company dated 30 October 2026 in relation to, among other things, the delay in despatch of the Composite Document (the "**Delay in Despatch Announcement**"). Unless otherwise stated, terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement.

FURTHER DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Delay in Despatch Announcement, the Composite Document (together with the accompanying Form of Acceptance) would be despatched to the Shareholders on or before 13 November 2026.

As additional time is required to prepare and finalise certain information to be included in the Composite Document (including but not limited to (i) the letter of advice from the Independent Financial Adviser; and (ii) the statement on material changes in the financial or trading position or outlook of the Group pursuant to Rule 10.11 of the Takeovers Code), an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code to further extend the deadline for the despatch of the Composite Document from 13 November 2026 to 27 November 2026. The Executive has indicated that it is minded to grant its consent for such further extension.

Further announcement(s) in relation to the despatch of the Composite Document will be made by the Offeror and the Company as and when appropriate.

By order of the Board of
Max Premier Limited
Chen Jixiang
Sole Director

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

13 November 2026

As at the date of this joint announcement, Mr. Chen Jixiang, the sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Vendor, the Vendor's Guarantor and the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than that expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the executive Director is Mr. Cheung Chun To, and the independent non-executive Directors are Mr. Yue Kwai Wa Ken, Mr. Siu Shing Tak and Ms. Li Bo.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and parties acting in concert with it) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than that expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*