

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



美捷滙控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1389)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2022

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

At the annual general meeting of Major Holdings Limited (the “**Company**”) held on 12 August 2022 (the “**AGM**”), a poll was demanded by the chairman of the meeting for voting on all the proposed and seconded resolutions as set out in the notice of the AGM dated 12 July 2022 (the “**AGM Notice**”).

As at the date of the AGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 3,326,000,000 Shares, being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the relevant resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had indicated in the circular of the Company dated 12 July 2022 their intention to vote against or to abstain from voting on the relevant resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All directors of the Company attended the AGM.

* For identification purpose only

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS^(Note)		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the year ended 31 March 2022	859,919,720 100%	0 0%
2.	To re-elect Mr. Ngai Hoi Ying as an independent non-executive director of the Company	859,919,720 100%	0 0%
3.	To re-elect Mr. Siu Shing Tak as an independent non-executive director of the Company	859,919,720 100%	0 0%
4.	To authorise the board of directors of the Company to fix the directors' remuneration	859,919,720 100%	0 0%
5.	To reappoint Zhonghui Anda CPA Limited as the Company's auditor and to hold office until the conclusion of the next annual general meeting of the Company and authorise the board of directors of the Company to fix its remuneration	859,919,720 100%	0 0%
6.	(A) To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued Shares and to make or grant offers, agreements and options to the extent of not more than 20% of the total number of issued shares of the Company as at the date of passing of this resolution	859,919,720 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to purchase the Shares to the extent of 10% of the total number of issued shares of the Company as at the date of passing of this resolution	859,919,720 100%	0 0%
	(C) To add the total number of Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 6(A)	859,919,720 100%	0 0%

SPECIAL RESOLUTION ^(Note)		NUMBER OF VOTES (%)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company	859,919,720 100%	0 0%

Note: Please refer to the AGM Notice for full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6 and more than 75% of the votes were cast in favour of resolution no. 7, the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions and a special resolution of the Company at the AGM.

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

Hong Kong, 12 August 2022

As at the date of this announcement, the executive director of the Company is Mr. Cheung Chun To, and the independent non-executive directors of the Company are Mr. Yue Kwai Wa Ken, Mr. Ngai Hoi Ying and Mr. Siu Shing Tak.