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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 11 AUGUST 2023

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 11 August 2023 (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 7 July 2023 (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 7 July 2023 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 (“ Directors ”) and the auditor of the Company for the year ended 31 March 2023	859,924,690 100%	0 0%
2.	To re-elect Mr. Cheung Chun To as an executive Director	859,924,690 100%	0 0%
3.	To re-elect Mr. Yue Kwai Wa Ken as an Independent non-executive Director	859,924,690 100%	0 0%
4.	To authorise the board of Directors to fix the Directors’ remuneration	859,924,690 100%	0 0%
5.	To reappoint Zhonghui Anda CPA Limited as the Company’s auditor and authorise the board of Directors to fix its remuneration	859,924,690 100%	0 0%
6.	(A) To grant a general and unconditional mandate to the Directors 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 existing issued share capital of the Company	859,924,690 100%	0 0%
	(B) To grant a general mandate to the Directors to purchase the Shares to the extent of 10% of the issued share capital of the Company	859,924,690 100%	0 0%
	(C) To add the nominal amount of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6(A)	859,924,690 100%	0 0%
	(D) To consider and approve the adoption of the new share option scheme of the Company and to authorise the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the new share option scheme of the Company	859,924,690 100%	0 0%
	(E) Conditional upon the new share option scheme becoming effective, the existing share option scheme of the Company as adopted by the Company on 30 December 2013 which became effective on 10 January 2014 be and is hereby terminated upon the new share option scheme coming into effect (without prejudice to the rights and benefits of and attached to any outstanding options which have been granted under the existing share option scheme prior to the date hereof (if any))	859,924,690 100%	0 0%
	(F) Conditional upon the new share option scheme of the Company being approved and adopted and within the Scheme Mandate Limit (as defined in the circular of the Company dated 7 July 2023 (the “ Circular ”)) to consider and approve the Service Provider Sublimit (as defined in the Circular)	859,924,690 100%	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(F), the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 11 August 2023

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.