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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 RESIGNATION AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Major Holdings Limited (the “**Company**”) dated 1 May 2024 (the “**Announcement**”) in relation to among others, the resignation of Mr. Ngai Hoi Ying (“**Mr. Ngai**”) as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the reason for Mr. Ngai’s resignation. The Board was informed by Mr. Ngai that he resigned as an independent non-executive Director of the Company because he wanted to devote more time to his own business in the People’s Republic of China and overseas.

Save as disclosed in above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 6 May 2024

*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*