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Ajisen (China) Holdings Limited
味千(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 538)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Ajisen (China) Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Ka Ho, Robert (“**Mr. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 24 May 2017. Mr. Lau will remain in office as the chief financial officer the Company after his resignation.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board further announces that, following Mr. Lau’s resignation as the Company Secretary and the Authorised Representatives, Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 24 May 2017.

Ms. Ng is a senior manager of the Listing Services Department of TMF Hong Kong Limited (a global enterprise service provider). Ms. Ng has over 16 years of professional experience in the company secretarial field and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Ng obtained a Bachelor’s Degree in Laws from City University of Hong Kong and is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office as the Company Secretary and the Authorised Representatives, and welcome Ms. Ng to her new appointment.

By order of the Board
Ajisen (China) Holdings Limited
Poon Wai
Chairman

Hong Kong, 24 May 2017

As at the date of this announcement, the Board comprises Ms. Poon Wai and Mr. Poon Ka Man, Jason as executive directors; Mr. Katsuaki Shigemitsu as non-executive director; and Mr. Lo Peter, Mr. Jen Shek Voon and Mr. Wang Jincheng as independent non-executive directors.