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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 Ms. Ng Sau Mei (“**Ms. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorized 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 authorized 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 21 May 2021.

Ms. Ng has confirmed that she 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 her resignation.

The Board further announces that, following Ms. Ng’s resignation as the Company Secretary and the Authorized Representatives, Ms. Leung Wai Han (“**Ms. Leung**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 21 May 2021.

Ms. Leung is an assistant manager of corporate governance and compliance department of Computershare Hong Kong Development Limited. Ms. Leung is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Leung obtained a bachelor degree in Business Administration (Honours) in Accountancy from City University of Hong Kong and is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly known as 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 Ms. Ng for her valuable contribution to the Company during his tenure of office as the Company Secretary and the Authorized Representatives, and welcome Ms. Leung to her new appointment.

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

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises Ms. Poon Wai, Mr. Poon Kan Man, Jason and Ms. Minna Ng 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.