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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Ajisen (China) Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 21 March 2017 at 10:30 a.m. at 6/F., Ajisen Group Tower, Block B, 24-26 Sze Shan Street, Yau Tong, Kowloon, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2017

As of the date of this announcement, the Board comprises Ms. Poon Wai and Mr. Poon Ka Man, Jason as the 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.