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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Ajisen (China) Holdings Limited dated 1 November 2021 (the “**Announcement**”) relating to the grant of share options. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to clarify that the exercise price of share options granted should be HK\$1.344 per share instead of HK\$1.330 per Share, which is the higher of:

- (i) the closing price of HK\$1.330 per share as quoted on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the date of grant; and
- (ii) the average closing price of HK\$1.344 per share as quoted on the Stock Exchange for the five business days immediately preceding the date of grant.

Save as disclosed in this announcement, all other information in the Announcement remains unchanged.

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

Hong Kong, 4 November 2021

As at the date of this announcement, the Board comprises Ms. Poon Wai, Mr. Poon Ka 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.