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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,
AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ajisen (China) Holdings Limited (the “**Company**”) hereby announces that Ms. Leung Wai Han (“**Ms. Leung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) 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 (iii) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 July 2023.

Ms. Leung 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. Leung’s resignation as the Company Secretary, the Authorised Representative and Process Agent, Ms. Cheung Lai Ha (“**Ms. Cheung**”) has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 31 July 2023.

The biographical details of Ms. Cheung are as follows:

Ms. Cheung is currently the assistant vice president of Governance Services of Computershare Hong Kong Investor Services Limited (“**Computershare**”). Ms. Cheung has 14 years experiences in corporate governance area including providing services to listed companies, corporate management and compliance. Before joining Computershare, she has an extensive experience on providing

company secretarial services varied from listed entities to private local and overseas companies. Ms. Cheung was also an associate director of an international outsourcing company on providing company secretarial services varied from listed companies to private local and overseas companies.

Ms. Cheung holds a bachelor's degree in Business Administration from the Lingnan University in Hong Kong and a master's degree in Corporate Governance from The Hong Kong Metropolitan University. Ms. Cheung is an associate member of both Hong Kong Corporate Governance Institute and the Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution and services to the Company during her tenure of office, and welcome Ms. Cheung to her new appointment.

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

Hong Kong, 31 July 2023

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 and Mr. Yew Yat On as non-executive Directors; and Mr. Lo Peter, Mr. Jen Shek Voon and Mr. Wang Jincheng as independent non-executive Directors.