



## 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)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) \_\_\_\_\_ (Block capitals, please)  
of (Address) \_\_\_\_\_ being the  
holder(s) of \_\_\_\_\_ (see Note 1) shares of HK\$0.10 each in the capital of Ajisen (China) Holdings Limited  
(the "Company") hereby appoint (Name) \_\_\_\_\_ of  
(Address) \_\_\_\_\_  
or failing him/her (Name) \_\_\_\_\_ of  
(Address) \_\_\_\_\_  
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the  
Annual General Meeting of the Company to be held at 6/F, Ajisen Group Tower Block B, 24-26 Sze Shan Street, Yau Tong, Kowloon  
on 20 May 2022 at 10:30a.m and at any adjournment thereof or on any resolution or motion which is properly proposed thereat. My/  
Our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.		
2.	To declare a final dividend for the year ended 31 December 2021.		
3.	(A) To re-elect the following persons as directors of the Company:		
	(i) Ms. Poon Wai as executive director		
	(ii) Mr. Poon Ka Man, Jason executive director		
	(iii) Mr. Wang Jincheng as an independent non-executive director		
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.		
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.		
	(C) To extend the authority granted to directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).		

Email address of the proxy (Note 9) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022      Signature(s) \_\_\_\_\_ (see Note 5)

*Notes:*

1. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. If the appointor is a corporation, this form must be executed under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
6. To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. before 10:30 a.m. on 18 May 2022). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
7. A proxy need not be a shareholder of the Company.
8. Completion and return of this form of proxy will not preclude you from voting in person or via the online platform at the Meeting and, in such event, this proxy form shall be deemed to be revoked.
9. You must provide a valid email address of your proxy in the space provided (except when the chairman of the Meeting is appointed as your proxy). If no email address is provided, your proxy cannot attend and vote online.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy’s name and mailing address and any another personal data required to be provided. By providing your appointed proxy’s Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and Its Registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company’s EGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis.

However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars’ agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company’s and its Registrar’s record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: By mail to: Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong By email to: PrivacyOfficer@computershare.com.hk.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.