



Ajisen (China) Holdings Limited

味千(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 538)

NOTIFICATION LETTER 通知信函

(Login details for online Annual General Meeting 線上股東週年大會登入詳情)

29 April 2022

Dear Shareholder,

Ajisen (China) Holdings Limited (the "Company")
Annual General Meeting ("AGM") of the Company to be held on Friday, 20 May 2022

The AGM will be held at 6/F, Ajisen Group Tower Block B, 24-26 Sze Shan Street, Yau Tong, Kowloon on Friday, 20 May 2022 at 10:30 a.m.. For the health and safety of AGM attendees, the AGM will be a hybrid meeting. The Company strongly encourages Shareholders to exercise their rights to attend and vote at the AGM by electronic facilities. As no physical attendance, all Shareholders (other than those who are required to attend the AGM physically to form a quorate meeting) who wish to appoint a proxy to attend and vote at the AGM shall appoint the Chairman of the AGM as their proxy. Details of the arrangement for the AGM are set out in the Circular.

Online Attendance at the AGM

You may attend the AGM online. If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 10:00 a.m. on Friday, 20 May 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: https://meetings.computershare.com/Ajisen_2022AGM
- Username: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: your surname as registered with the Company's Hong Kong Share Registrar

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

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

各位股東：

味千(中國)控股有限公司(「本公司」)
於 2022 年 5 月 20 日(星期五)舉行之本公司股東週年大會(「股東週年大會」)

本公司之股東週年大會將於 2022 年 5 月 20 日(星期五)上午 10 時 30 分香港九龍油塘四山街 24-26 號味千集團大廈 B 座 6 樓舉行。為股東週年大會與會者之健康及安全著想，股東週年大會將以混合大會方式舉行，本公司在此鼓勵股東以電子方式行使其出席及投票權利。由於非親身出席，所有股東如欲委任代表出席及在股東週年大會上投票(須親身出席股東週年大會以組成法定人數大會者除外)應委任股東週年大會主席作為其委任代表。有關股東週年大會之安排詳情載於通函內。

以網上方式出席股東週年大會

閣下可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 5 月 20 日(星期五)上午 10 時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：https://meetings.computershare.com/Ajisen_2022AGM
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司(電話熱線(852) 2862 8555)以便作出安排。

承董事會命
味千(中國)控股有限公司
主席
潘慰