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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO SHARE OPTIONS DISCLOSURES
IN THE 2021 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2021 (the “**2021 Annual report**”) of Ajisen (China) Holdings Limited (the “**Company**”, together with its subsidiaries (the “**Group**”). Capitalised terms used herein shall have the same meanings as defined in the 2021 Annual report unless otherwise stated.

In addition to the information provided in the 2021 Annual report, the Company would like to provide following additional information in relation to the paragraphs headed “Share Option Scheme” under “Report of the Directors” and the note 32 of the “Notes to the Consolidated Financial Statements”.

For any particular option that issued under the 2017 Share Option Scheme, the option period is determined by the Board at its absolute discretion and notified by the Board to the Grantee as being the period during which the option may be exercised and in any event such period shall not exceed a period of ten years commencing on the commencement date but subject to the provisions for early termination thereof contained in the 2017 Share Option Scheme.

The information contained in this supplemental announcement does not affect other information contained in the 2021 Annual Report and save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

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

Hong Kong, 27 July 2022

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.