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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 DECEMBER 2024**

The board of Directors of the Company is pleased to announce that the proposed resolution set out in the notice of the EGM (the “**Notice**”) dated 16 December 2024 was duly passed by the shareholders at the extraordinary general meeting on 31 December 2024.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) both dated 16 December 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as in the Circular.

As at the date of the EGM, the total number of issued shares of the Company was 1,091,538,820 shares. For the resolution for the Revised Annual Caps in relation to the Franchise Agreements and the CCT Supply Agreements, Mr. Katsuaki Shigemitsu has material interests, he is required to abstain from voting. As at the date of the EGM, Mr. Katsuaki Shigemitsu directly and indirectly owns 21,771,129 and 10,604,251 shares respectively of the Company, in aggregate representing approximately 2.97% of the total issued share capital of the Company. Accordingly, Independent Shareholders holding 1,059,163,440 Shares, representing approximately 97.03% of the total issued share capital of the Company, were entitled to attend and vote for or against the ordinary resolution at the EGM.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, no other shareholders has a material interest in the Franchise Agreements and the CCT Supply Agreements that will be required to abstain from voting on the resolution to be proposed at the EGM and there were no Shares entitling the Shareholders to attend the EGM are required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

RESULTS OF THE EGM

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results taken at the EGM were as follow:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the revised annual caps for the Franchise Agreements and the CCT Supply Agreements.	585,034,359 100%	0 0%

For details of the above-mentioned resolution, please refer to the Circular of the Company dated 16 December 2024.

Notes:

- (1) The executive Directors Ms. Poon Wai and Mr. Poon Ka Man Jason, and the independent non-executive Director Mr. Ho Pak Chuen Brian attended the EGM in person or by electronic means.
- (2) As more than 50% of votes were casted in favour of the ordinary resolution, the above resolution was approved by the shareholders.

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

Hong Kong, 31 December 2024

As at the date of this announcement, the Board comprises Ms. Poon Wai, Mr. Poon Ka Man, Jason and Ms. Ng Minna 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. Ho Pak Chuen Brian as independent non-executive Directors.