



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之有限公司)

(Stock Code: 538)

(股份代號: 538)

NOTIFICATION LETTER 通知函件

29 April 2022

Dear Shareholder,

Ajisen (China) Holdings Limited (the "Company")

- Notice of Publication of 2021 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.ajisen.com.hk and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEX") at www.hkexnews.hk. You may access the Current Corporate Communication on the homepage of our website in the section "Investors Relation / Financial Report" or by browsing through the HKEX's website. You will require Adobe® Reader® to view the relevant documents.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications^(Note) or to receive the Current Corporate Communication by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Investor Services Limited (the "Branch Share Registrar") by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to ajisen.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.ajisen.com.hk or the HKEXnews website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to read the website version of the Current Corporate Communication posted on the Company's website but for any reason you have difficulty in receiving or gaining access to such website version, the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, or send an email to ajisen.ecom@computershare.com.hk.

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

Note: Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

味千(中國)控股有限公司(「本公司」)

- 2021年年度報告、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.ajisen.com.hk)及香港聯合交易所有限公司(「香港交易所」)披露易網站(www.hkexnews.hk)。閣下可在本公司網站主頁「投資者關係」一欄內或在香港交易所網站開啟並瀏覽本次公司通訊。閣下須使用 Adobe® Reader® 開啟有關文件。

閣下如欲更改今後所有公司通訊^(附註)之語言版本及收取方式，或欲收取本次公司通訊，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤(如在香港投寄無需貼上郵票)，寄回本公司經香港中央證券登記有限公司(「股份過戶登記分處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之變更申請表的掃描副本電郵至 ajisen.ecom@computershare.com.hk。變更申請表亦可於本公司網站(www.ajisen.com.hk)或香港交易所披露易網站(www.hkexnews.hk)內下載。

閣下如已選擇(或被視為已同意)閱覽在本公司網站發佈的本次公司通訊網上版本，但因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難，本公司將應閣下要求立即向閣下寄發本次公司通訊的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至 ajisen.ecom@computershare.com.hk。

承董事會命
味千(中國)控股有限公司
主席
潘慰

2022年4月29日

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

AJSH-30042022-1(0)

Name(s) and Address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表

To: **Ajisen (China) Holdings Limited (the "Company")**
(Stock Code: 538)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: 味千(中國)控股有限公司(「本公司」)
(股份代號: 538)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)閱覽 貴公司網站所登載之本次公司通訊:

Part A - I/We would like to receive the Current Corporate Communication in the manner as indicated below:

甲部 本人/我們現欲以下述方式收取本次公司通訊:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

I/We would like to receive a **printed copy in English.**

本人/我們希望收取一份英文印刷本。

I/We would like to receive a **printed copy in Chinese.**

本人/我們希望收取一份中文印刷本。

I/We would like to receive **both the printed English and Chinese copies.**

本人/我們希望收取英文和中文各一份印刷本。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and a notification letter of the publication of Corporate Communication on the Company's website; **OR**

閱覽在本公司網站刊發之所有日後公司通訊之**網上版本**, 以代替印刷本, 並收取公司通訊已在本公司網站刊發之通知信函; **或**

to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**

僅收取所有日後公司通訊之**英文印刷本**; **或**

to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**

僅收取所有日後公司通訊之**中文印刷本**; **或**

to receive both the printed **English and Chinese versions** of all future Corporate Communications.

同時收取所有日後公司通訊之**英文及中文印刷本**。

Signature(s)

簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in **ENGLISH BLOCK LETTER** on the top left corner in this change request form if you download this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表, 請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- By electing to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or by email to ajisen.ecom@computershare.com.hk to the Company c/o Company's Branch Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下發出合理時間的書面通知或以電郵方式至 ajisen.ecom@computershare.com.hk 予本公司之股份過戶登記分處, 地址為香港灣仔皇后大道東183號合和中心17M樓另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表上的額外手寫指示, 本公司將不予處理。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本變更申請表時, 請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact