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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 ANNUAL GENERAL MEETING**  
**HELD ON 23 JUNE 2026**

The board of directors (the “**Board**”) of Ajisen (China) Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions set out in the notice of the Company dated 29 May 2026 (the “**Notice**”) were duly passed by the shareholders at the annual general meeting of the Company on 23 June 2026 (the “**AGM**”).

Reference is made to the circular of the Company dated 29 May 2026 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, (i) the total number of issued Shares was 1,091,538,820; (ii) there was no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights attached to the treasury shares have been exercised at the AGM; and (iii) there was no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issue Shares for the purposes of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,091,538,820.

There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no share of the Company entitling the shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		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 2025.	623,427,604 99.854454%	908,698 0.145546%
2.	To declare a final dividend and a special dividend for the year ended 31 December 2025.	624,336,302 100.000000%	0 0.000000%
3.	(A) To re-elect the following retiring directors of the Company:		
	(i) Mr. Poon Ka Man Jason as an executive director.	593,329,302 95.033606%	31,007,000 4.966394%
	(ii) Ms. Ng Minna as an executive director.	623,218,302 99.820930%	1,118,000 0.179070%
	(iii) Mr. Ho Pak Chuen Brian as an independent non-executive director.	569,360,493 91.194520%	54,975,809 8.805480%
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	624,336,302 100.000000%	0 0.000000%
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.	570,140,493 91.319453%	54,195,809 8.680547%
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 (excluding treasury shares, if any).	544,007,656 87.133754%	80,328,646 12.866246%
	(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 (excluding treasury shares, if any).	624,336,302 100.000000%	0 0.000000%
	(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).	563,923,493 90.323675%	60,412,809 9.676325%

For details of the above-mentioned resolutions, please refer to the Circular.

*Notes:*

- (1) All Directors attended the AGM in person or by electronic means.
- (2) As more than 50% of votes were casted in favour of the ordinary resolutions nos. 1 to 5, all the above resolutions were approved by the Shareholders.

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

Hong Kong, 23 June 2026

*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.*