AJISEN RAMEN
味千拉麵

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 THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Ajisen (China) Holdings Limited (the "**Company**") for the year ended 31 December 2025 (the "**2025 Annual Report**"). This announcement is being made by the Company to provide further information on the 2017 Share Option Scheme for the reference of shareholders of the Company and investors. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

1. The Company did not grant any options under the 2017 Share Option Scheme for the year ended 31 December 2025. As at 1 January 2025 and 31 December 2025, the number of share options available for grant under the 2017 Share Option Scheme was 82,097,882 and 85,907,882 respectively. No service provider sublimit was set under the 2017 Share Option Scheme.

2. Share options granted under the 2017 Share Option Scheme must be accepted within 28 days of the date of grant, upon payment of HK$1.00 per grant.

3. The total number of the Shares available for issue under the 2017 Share Option Scheme was 109,153,882 Shares, representing 10% of the total number of the Shares in issue as at the date of the 2025 Annual Report.

4. 1,000,000 share options were granted, and no share option was exercised, during the year ended 31 December 2024. No share option was granted or exercised during the year ended 31 December 2025.

5. The remaining life of the 2017 Share Option Scheme was approximately one year and three months as at the date of the 2025 Annual Report, which was 27 March 2026.

The above information supplements, clarifies or amends the relevant information contained in the 2025 Annual Report. All other information in the 2025 Annual Report remains unchanged and unaffected.

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

Hong Kong, 21 September 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.