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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)**

## **CLARIFICATION ANNOUNCEMENT VACATION OF THE OFFICE OF CHIEF OPERATING OFFICER**

Reference is made to the announcement of Ajisen (China) Holdings Limited dated 18 July 2013 (the “First Announcement”) in relation to, among others, the appointment of Mr. Lau Si Sing (“Mr. Lau”) as the new chief operating officer of the Group (the “Appointment”) and the announcement dated 19 July 2013 in relation to, among others, further information regarding the Appointment (the “Second Announcement”) (collectively, the “Announcements”). Terms used herein shall have the same meaning as defined in the Announcements unless otherwise stated.

The Board would like to clarify that the statement relating to Mr. Lau’s education background in the First Announcement that “Mr. Lau...was graduated from California Institute of Technology” is incorrect. This incorrect statement was mainly caused by insufficient communication between Mr. Lau and the staff of our human resources department and translation error. The Board wishes to clarify that according to Mr. Lau, he did not study in California Institute of Technology; he received some tertiary education in the United States of America, but did not complete it.

The Board would like to give further information concerning Mr. Lau’s imprisonment term in the Second Announcement. Mr. Lau was convicted in April 2009. He was sentenced by the District Court in May 2009 to 4 years 5 months imprisonment, which was reduced to 4 years 3 months on appeal to the Court of Appeal in December 2009. After serving his imprisonment term for about 2 years 2 months, he was granted early release on 1 June 2011 pursuant to the Release under Supervision Scheme (罪犯監管試釋計劃).

By mutual consent, Mr. Lau has vacated his position as chief operating officer of the Group with immediate effect and the Group will further discuss with him his future employment with the Group.

The Board wishes to apologise for any confusion caused and thank all shareholders for their continued support.

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

Hong Kong, 27 September 2013

*As at the date of this announcement, the Board comprises Ms. Poon Wai, Mr. Poon Ka Man, Jason as Executive Directors; Mr. Katsuaki Shigemitsu and Mr. Wong Hin Sun, Eugene as Non-executive Directors; and Mr. Lo Peter, Mr. Jen Shek Voon and Mr. Wang Jincheng as Independent Non-executive Directors.*