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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2010**

At the annual general meeting (the “AGM”) of Ajisen (China) Holdings Limited (the “Company”) held on 3 June 2010, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2010.

As at the date of the AGM, the total number of issued shares of the Company was 1,068,828,320 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed 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 in respect of the respective resolutions proposed 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 directors and auditors for the year ended 31 December 2009.	737,153,890 100.000000%	0 0.000000%
2.	To declare a final dividend and a special dividend for the year ended 31 December 2009.	738,636,890 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes(%)	
		For	Against
3.	(a) (i) To re-elect Mr Yin Yibing as director of the Company.	727,359,301 98.473189%	11,277,589 1.526811%
	(ii) To re-elect Mr Wong Hin Sun, Eugene as director of the Company.	623,891,388 84.465235%	114,745,502 15.534765%
	(iii) To re-elect Mr Jen Shek Voon as director of the Company.	730,552,335 98.905476%	8,084,555 1.094524%
	(b) To authorise the board of directors to fix the remuneration of the directors.	738,635,890 99.999865%	1,000 0.000135%
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the board of directors to fix their remuneration.	737,187,301 99.803748%	1,449,589 0.196252%
5.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	632,700,224 84.525148%	115,834,666 15.474852%
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	738,636,890 98.677684%	9,898,000 1.322316%
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	625,280,803 83.591738%	122,736,666 16.408262%
SPECIAL RESOLUTION			
6.	(A) To approve the amendments to the articles of association of the Company; and (B) to adopt the amended and restated memorandum and articles of association of the Company, (incorporating all of the proposed amendments under this resolution) as the new memorandum and articles of association of the Company in substitution for the existing memorandum and articles of association of the Company.	738,635,890 100.000000%	0 0.000000%

As more than 50% of votes were casted in favour of the ordinary resolutions nos. 1 to 5 and more than 75% of votes casted in favour of special resolution no. 6, all the above resolutions were approved by the shareholders.

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

Hong Kong, 3 June 2010

As at the date of this announcement, the Board comprises Ms Poon Wai, Mr Yin Yibing and 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.