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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Ajisen (China) Holdings Limited (the “**Company**”) hereby announces that the Company has granted share options under its share option scheme adopted on 13 July 2017, subject to acceptance of the grantee, details of which are set out below:

Date of grant:	6 December 2018 (the “ Date of Grant ”)
Exercise price of share options granted:	HK\$2.366 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of share options granted:	1,000,000 share options (each share option shall entitle the holder of the share option to subscribe for one share of the Company)
Closing price of the shares of the Company on the Date of Grant:	HK\$2.250
Average closing price of the shares of the Company for the five business days preceding the Date of Grant:	HK\$2.366
Validity Period of the share options:	6 December 2018 to 5 December 2028 (the “ Option Period ”)

The grantee is not a director, chief executive or substantial shareholder of the Company.

The share options may be exercisable at any time during the Option Period, provided that the maximum number of share options which the grantee is entitled to exercise shall not exceed:

- (a) 20% of the total number of share options during 25 October 2019 to 24 October 2020;
- (b) 20% of the total number of share options during 25 October 2020 to 24 October 2021;
- (c) 20% of the total number of share options during 25 October 2021 to 24 October 2022;
- (d) 20% of the total number of share options during 25 October 2022 to 24 October 2023;
- (e) 20% of the total number of share options during 25 October 2023 to 24 October 2024,

save that any of the outstanding and unexercised share options at the end of each of the aforesaid vesting periods may be rolled over to the next vesting period and thereafter and be exercisable before the expiry of the Option Period.

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

Hong Kong, 6 December 2018

As at the date of this announcement, the Board comprises Ms. Poon Wai and Mr. Poon Ka Man, Jason as executive directors; Mr. Katsuaki Shigemitsu as non-executive director; and Mr. Lo Peter, Mr. Jen Shek Voon and Mr. Wang Jincheng as independent non-executive directors.