



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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 JUNE 2008 AND DIVIDEND PAYMENT

At the annual general meeting (the “AGM”) of Ajisen (China) Holdings Limited (the “Company”) held on 6 June 2008, 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 2008.

As at the date of the AGM, the total number of issued shares of the Company was 1,045,050,000 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 2007.	772,143,195 100%	0 0%
2.	To declare a final dividend for the year ended 31 December 2007.	772,144,195 100%	0 0%
3.	(a) (i) To re-elect Ms. Poon Wai as director of the Company.	772,144,195 100%	0 0%
	(ii) To re-elect Mr. Yin Yibing as director of the Company.	772,144,195 100%	0 0%
	(iii) To re-elect Mr. Yan Yu as director of the Company.	772,142,195 99.9997%	2,000 0.0003%
	(b) To authorise the board of directors to fix the remuneration of the directors.	772,140,195 99.9995%	4,000 0.0005%
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the board of directors to fix their remuneration.	772,144,195 100%	0 0%
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.	614,525,520 79.5869%	157,618,675 20.4131%
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	772,144,195 100%	0 0%
	(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).	614,527,520 79.5871%	157,616,675 20.4129%

As more than 50% of votes were casted in favour of the resolutions, all the above ordinary resolutions were approved by the shareholders.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of RMB5.2 cents per ordinary share to shareholders was approved by the AGM. The exchange rate adopted for conversion was the average closing exchange rate published by the People's Bank of China of the one complete calendar week prior to the AGM at which dividends were declared (i.e. 30 May 2008 to 5 June 2008) (HK\$1 = RMB0.888943). Accordingly, the amount of final dividend payable in Hong Kong dollars will be 5.8496 cents per share. The dividend warrants will be distributed to the shareholders on or before 27 June 2008.

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

Hong Kong, 6 June 2008

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. Yan Yu as independent non-executive Directors.