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**aeso**

**AESO HOLDING LIMITED**

**艾碩控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8341)**

## **SUPPLEMENTAL ANNOUNCEMENT TO 2020 ANNUAL REPORT**

References are made to the annual report of Aeso Holding Limited (the “**Company**”) for the year ended 31 March 2020 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2020 Annual Report.

In addition to the disclosures made in the 2020 Annual Report, the Company would like to provide the shareholders and the potential investors of the Company with the following supplemental information in relation to the options granted under the Share Option Scheme as set out in the section headed “Share Option Scheme” in the Directors’ Report:

During the year ended 31 March 2020, 20,000,000 options were granted under the Share Option Scheme and the options were vested immediately at the date of grant. Upon the acceptance of the grant of the options, a consideration of HK\$1 should be payable by each of the grantees.

Save as disclosed above, all other information in the 2020 Annual Report remains the same.

For and on behalf of  
**Aeso Holding Limited**  
**Chan Siu Chung**  
*Chairman*

Hong Kong, 29 October 2021

*As at the date of this announcement, the Board comprises Mr. Chan Siu Chung, Mr. Cheung Hiu Tung and Mr. Zhang Hai Wei as Executive Directors, and Mr. Yeung Chun Yue, David, Ms. Lai Wing Sze and Ms. Yu Wan Ki as Independent Non-Executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, include particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of the publication and on the website of the Company at [www.aeso.hk](http://www.aeso.hk).*