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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)

GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Aeso Holding Limited (the “**Company**”) hereby announces on 15 August 2022 (the “**Date of Grant**”), the Company granted a total of 8,000,000 share options (the “**Option(s)**”) to certain eligible participants (the “**Grantees**”), to subscribe for ordinary shares of US\$0.01 each of the Company subject to the acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options, under the share option scheme adopted by the Company on 30 September 2019. Details of the Options granted to the Grantees are as follows:

Date of grant: 15 August 2022

Exercise price of Options granted: HK\$0.447 per share (the “**Exercise Price**”) of US\$0.01 each of the Company (each, a “**Share**”), the Exercise Price is not less than the highest of (i) the closing price of HK\$0.41 per Share as quoted in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$0.447 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of US\$0.01 per Share

Number of Options granted: 8,000,000

Closing price of the Shares on the Date of Grant: HK\$0.41 per Share

Validity period of the Options: From 15 August 2022 to 14 August 2025 (both days inclusive)

Out of the above 8,000,000 Options, 1,600,000 Options were granted to certain Directors and substantial shareholder of the Company while the remaining Options were granted to eight employees of the Company and its subsidiaries. Details of the Options granted to Directors and substantial shareholder of the Company are set out below:

Name	Capacity	Number of Options granted
Chan Siu Chung	Chairman, Executive Director and substantial shareholder	800,000
Cheung Hiu Tung	Executive Director	800,000
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		1,600,000
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The grant of Options to the above Directors has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the GEM Listing Rules).

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

Hong Kong, 15 August 2022

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 for a minimum period of seven days from the date of the publication and on the website of the Company at www.aeso.hk.