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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Aeso Holding Limited (the “**Company**”) will be held at Unit 1103-06, China Building, 29 Queen’s Road Central, Hong Kong on Monday, 12 June 2017 at 6:00 p.m. thereof for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

### **ORDINARY RESOLUTIONS**

1. “**THAT** Chan Siu Chung be removed as executive director of the Company with immediate effect.”
2. “**THAT** Cheung Hiu Tung be removed as executive director of the Company with immediate effect.”
3. “**THAT** Zhang Qi be removed as non-executive director of the Company with immediate effect.”
4. “**THAT** Law Wing Kit be removed as non-executive director of the Company with immediate effect.”
5. “**THAT** Lee Chi Chung be removed as independent non-executive director of the Company with immediate effect.”
6. “**THAT** Or Chun Man be removed as independent non-executive director of the Company with immediate effect.”
7. “**THAT** Leung Ka Kui, Johnny be removed as independent non-executive director of the Company with immediate effect.”
8. “**THAT** Lau Chi Shing Francis (劉志成) be appointed as an executive director of the Company with immediate effect.”
9. “**THAT** Yeung Yiu Bong Anthony (楊耀邦) be appointed as executive director of the Company with immediate effect.”
10. “**THAT** Ko Kwok Fai Dennis (高國輝) be appointed as independent non-executive director of the Company with immediate effect.”
11. “**THAT** To Man Choy Jacky (杜文財) be appointed as independent non-executive director of the Company with immediate effect.”

12. “**THAT** Tsang Kwok Shan Sandy (曾國珊) be appointed as independent non-executive director of the Company with immediate effect.”
13. “**THAT** any person other than Lau Chi Shing Francis, Yeung Yiu Bong Anthony, Ko Kwok Fai Dennis, To Man Choy Jacky, Tsang Kwok Shan Sandy, who may have been appointed as a director of the Company by its board of directors since 12 April 2017 be and is/are hereby removed as a director of the Company.”

By order of the Board  
**Aeso Holding Limited**  
**Chan Siu Chung**  
*Executive Director and Chairman*

Hong Kong, 2 May 2017

*Notes:*

- (1) Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote in his stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. A proxy need not be a shareholder of the Company.
- (2) In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority) must be deposited to the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM should you so wish.
- (3) In case of joint holders of any share of the Company (the “**Shares**”), any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- (4) The register of members of the Company will be closed from Tuesday, 6 June 2017 to Monday, 12 June 2017, both days inclusive, during which period no transfer of Shares will be effected in order to determine the entitlement to attend and vote at the EGM. All share transfers accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 June 2017 for such purpose.
- (5) The biographical details of the candidates proposed to become directors of the Company at the meeting will be set out in the circular to be despatched in due course.
- (6) As at the date of this notice, the executive directors of the Company are Mr. Chan Siu Chung and Mr. Cheung Hiu Tung; the non-executive directors of the Company are Miss Zhang Qi and Mr. Law Wing Kit; and the independent non-executive directors of the Company are Mr. Lee Chi Chung, Mr. Or Chun Man and Mr. Leung Ka Kui, Johnny.

*This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, (1) the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the mission of which would make any statement herein or this notice misleading.*

*This notice will remain on the “Latest Company Announcements” 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).*