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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)

WITHDRAWAL OF ORDINARY RESOLUTIONS NUMBERED 6 AND 7 AT THE EGM

Reference is made to the announcement of the Company dated 8 June 2017 in relation to the resignation of independent non-executive directors, and the circular (the “**Circular**”) of the Company dated 24 May 2017 in relation to the extraordinary general meeting to be held on Monday, 12 June 2017 (the “**EGM**”), the notice of EGM dated 2 May 2017 (the “**EGM Notice**”) and the form of proxy for use at the EGM (the “**Proxy Form**”).

Due to the resignation of Mr. Or Chun Man (“**Mr. Or**”) and Mr. Leung Ka Kui, Johnny (“**Mr. Leung**”), ordinary resolutions numbered 6 and 7 in respect of the removal of Mr. Or and Mr. Leung as independent non-executive Directors as set out in the EGM Notice and Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the EGM.

Further, Mr. Ye Wenxin and Mr. Wang Aisheng who are the Directors appointed by the Board since 12 April 2017 will be subject to the removal in accordance with ordinary resolution numbered 13 as set out in the EGM Notice.

Save as disclosed above, all other resolutions contained in the EGM Notice shall continue to be considered at the EGM, and the date, time and venue for holding at the EGM shall remain unchanged.

Proxy Forms lodged by the shareholders of the Company will remain valid except that no poll will be taken or counted for ordinary resolutions numbered 6 and 7.

By order of the Board

Aeso Holding Limited

Zhang Qi

Chairman and Non-executive Director

Hong Kong, 9 June 2017

As at the date of this announcement, the executive Directors are Mr. Chan Siu Chung and Mr. Cheung Hiu Tung; the non-executive Directors are Miss Zhang Qi and Mr. Law Wing Kit; and the independent non-executive Directors are Mr. Lee Chi Chung, Mr. Ye Wenxin and Mr. Wang Aisheng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes 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 enquires, 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 Company Announcements” 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.