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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Aeso Holding Limited (the “**Company**”) dated 9 June 2017 regarding (1) Removal of Directors; (2) Change of Company Secretary and Authorised Representative; and (3) Termination of Service Contract with Printer and Company Lawyer; and the announcement dated 11 June 2017 regarding, amongst others, the postponement of the extraordinary general meeting which was originally scheduled to be held at 6:00 p.m. on Monday, 12 June 2017 (the “**EGM**”), (together the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 9 June 2017, the Court of First Instance had granted an injunction order (the “**Injunction Order**”) against five directors of the Company, namely Mr. Chan Siu Chung, Mr. Cheung Hiu Tung, Mr. Lee Chi Chung, Mr. Ye Wenxin and Mr. Wang Aisheng (the “**Injuncted Directors**”). The Injunction Order restrains the five aforesaid directors from exercising or purporting to exercise any of their powers as a director of the Company until the conclusion of the EGM.

However, after the Injunction Order is served, the Injuncted Directors continued to exercise their power to publish the Announcements. The Injuncted Directors who have exercised such power may also be in breach of the Injunction Order and liable for contempt of court.

The Board wishes to clarify to the shareholders of the Company that in order to comply with the articles of association of the Company to hold the EGM within a specified period of time, the time and location of the EGM, being 6:00 p.m. on Monday, 12 June 2017 at Unit 1103-06, China Building, 29 Queen’s Road Central, Hong Kong, shall remain unchanged.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Aeso Holding Limited**  
**Zhang Qi**  
*Chairman and Non-executive Director*

Hong Kong, 11 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 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 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](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).*