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aeso

AESO HOLDING LIMITED

艾碩控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

RESIGNATION OF DIRECTORS

This announcement is made by Aeso Holding Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to Rules 17.10 and 17.50(2) of the Rules Governing the Listing of Securities on GEM on The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Reference is made to the announcements made by the Provisional Liquidators on behalf of the Company dated 13 March 2019 and the announcements made by made by Mr. Chan Siu Chung, an executive director of the Company, on behalf of the Company dated 27 March 2019 and 28 March 2019, in relation to the resumption timetable, and the settlement agreement and the ongoing litigations involving the Company, its directors and controlling shareholders.

RESIGNATION OF DIRECTORS

The Board announces the following changes with effect from 3 April 2019:

- (i) Ms. Zhang Qi (“**Ms. Zhang**”) has resigned as Executive Director of the Company. Ms. Zhang has confirmed that she has no dispute or disagreement with the board of directors of the Company and there is no matter in relation to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company; and
- (ii) Mr. Law Wing Kit (“**Mr. Law**”) has resigned as Non-executive Director of the Company. Mr. Law has confirmed that he has no dispute or disagreement with the board of directors of the Company and there is no matter in relation to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the direction of the Stock Exchange, trading in the Shares on the Stock Exchange was halted with effect from 9:30 a.m. on 12 June 2017 until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

For and on behalf of
Aeso Holding Limited (Provisional Liquidators Appointed)
Chan Siu Chung
Executive Director
(with the approval of the Provisional Liquidators)

Hong Kong, 4 April 2019

As at the date of this announcement, the Board comprises Mr. Chan Siu Chung as Executive Directors; Mr. To Man Choy Jacky, Mr. Ko Kwok Fai Dennis and Ms. Tsang Kwok Shan Sandy as Independent non-executive Directors.