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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)**

## **SUPPLEMENTAL ANNOUNCEMENT TO 2024 ANNUAL REPORT**

References are made to the annual report of Aeso Holding Limited (the “**Company**”) for the year ended 31 March 2024 (the “**2024 Annual Report**”) published by the Company on 18 July 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

### **SHARE OPTION SCHEME**

In addition to the disclosures made in the 2024 Annual Report, the Board would like to provide the shareholders and the potential investors of the Company with the following supplemental information in relation to the Share Option Scheme adopted by the Company pursuant to Rule 23.09(5) of the GEM Listing Rules:

An Option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period to be determined and notified by the Directors to each grantee, which period may commence from the date on which the offer for the grant of Options is made, but shall end in any event not later than 10 years from the date of grant of the Option subject to the provisions for early termination thereof.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board  
**Aeso Holding Limited**  
**Chan Siu Chung**  
*Chairman*

Hong Kong, 7 July 2025

*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](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).*