aeso

AESO HOLDING LIMITED
艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

Reference is made to the circular ("**Circular**") of Aeso Holding Limited ("**Company**") and the notice ("**Notice**") of the annual general meeting of the Company held on 30 September 2025 ("**AGM**") both dated 22 July 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed at the AGM as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company ("**Shares**") was 80,000,000 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company ("**Shareholders**") to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company would like to report that all Directors attended the AGM in person or by electronic means.

Jon Gepsom CPA Limited, being an external accountant firm, which is qualified to serve as the Company's auditors, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As confirmed by the scrutineer, the poll results are as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of Shares (Approximate percentage (%) of total number of Shares voted)**	
		FOR	**AGAINST**
1.	To adopt the audited Financial Statements of the Company for the year ended 31 March 2025 and the Reports of the Directors and the Auditors thereon.	11,471,500 (100%)	0 (0%)
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	11,471,500 (100%)	0 (0%)
3.	To re-elect Mr. Chan Siu Chung as an executive Director.	11,471,500 (100%)	0 (0%)
4.	To re-elect Ms. Yu Wan Ki as an independent non-executive Director.	11,471,500 (100%)	0 (0%)
5.	To authorise the Board to fix the Directors' remuneration.	11,471,500 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to issue new shares of the Company.	11,471,500 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	11,471,500 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No. 6(B).	11,471,500 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6(C) above, these proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 September 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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and the website of the Company at www.aeso.hk.