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AESO HOLDING LIMITED

艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2025

Reference is made to the circular (the “**Circular**”) of Aeso Holding Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting held on 10 November 2025 (the “**EGM**”) both dated 20 October 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed as set out in the Notice was duly passed at the EGM as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 80,000,000 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company to attend and vote on the resolution proposed at the EGM. Pursuant to Rule 10.29(1) of the GEM Listing Rules and as stated in the Circular, Mr. Chan, who is the Chairman and an executive Director of the Company, which beneficially interested in 10,600,000 Shares of the Company, representing approximately 13.25% of the total number of Shares in issue, abstained from voting in favour of the proposed resolution at the EGM.

Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no other Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders or independent Shareholders (as the case may be) had indicated in the Circular of their intention to vote against or to abstain from voting on any of the resolution at the EGM.

Mr. Chan, Mr. Cheung Hiu Tung, Mr. Zhang Hai Wei and Ms. Yu Wan Ki attended the EGM in person or by electronic means; while Mr. Yeung Chun Yue, David and Ms. Lai Wing Sze were unable to attend the EGM due to other commitments.

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 EGM.

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

Ordinary Resolution		Number of Shares voted (approximate % of votes cast)	
		For	Against
1.	To approve the proposed Rights Issue on basis of two (2) Rights Shares for every one (1) Share held on the Record Date and the transactions contemplated thereunder	9,860,510 100%	0 0%

As more than one-half of the votes were cast in favour of the above resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 10 November 2025

As at the date of this announcement, the Board comprises six Directors, including three executive Directors, namely Mr. Chan Siu Chung, Mr. Cheung Hiu Tung and Mr. Zhang Hai Wei and three independent non-executive Directors, namely Mr. Yeung Chun Yue, David, Ms. Lai Wing Sze and Ms. Yu Wan Ki.

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 enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 on the website of the Company at www.aeso.hk.