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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)

ANNOUNCEMENT OF DEATH OF A DIRECTOR

The board of directors (the “**Board**”) of Aeso Holding Limited (the “**Company**”) announces with sympathy that Mr. Au Siu Kwong (“**Mr. Au**”), Executive Director of the Company, passed away peacefully at Queen Elizabeth Hospital on 8 October 2019. The Board wishes to express its sincere appreciation to the late Mr. Au for his invaluable contribution to the Company during his tenure of services. The Board also wishes to convey its heartfelt condolences to Mr. Au’s family.

For and on behalf of
Aeso Holding Limited
Chan Siu Chung
Chairman

Hong Kong, 8 October 2019

As at the date of this announcement, the Board comprises Mr. Chan Siu Chung 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.

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