



aeso

# AESO HOLDING LIMITED

## 艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

### Proxy Form for use at the extraordinary general meeting to be held on 12 June 2017

I/We<sup>(Note 1)</sup>, \_\_\_\_\_  
of<sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 3)</sup> \_\_\_\_\_ share(s) of US\$0.01 each in the capital of Aeso Holding Limited (the "Company") hereby appoint<sup>(Note 4)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her, the chairman of the extraordinary general meeting of the Company, as my/our proxy to vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Unit 1103-06, China Building, 29 Queen's Road Central, Hong Kong on Monday, 12 June 2017 at 6:00 p.m. and at any adjournment thereof.

	Ordinary Resolutions	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	THAT Chan Siu Chung be removed as executive director of the Company with immediate effect.		
2.	THAT Cheung Hiu Tung be removed as executive director of the Company with immediate effect.		
3.	THAT Zhang Qi be removed as non-executive director of the Company with immediate effect.		
4.	THAT Law Wing Kit be removed as non-executive director of the Company with immediate effect.		
5.	THAT Lee Chi Chung be removed as independent non-executive director of the Company with immediate effect.		
6.	THAT Or Chun Man be removed as independent non-executive director of the Company with immediate effect.		
7.	THAT Leung Ka Kui, Johnny be removed as independent non-executive director of the Company with immediate effect.		
8.	THAT Lau Chi Shing Francis (劉志成) be appointed as executive director of the Company with immediate effect.		
9.	THAT Yeung Yiu Bong Anthony (楊耀邦) be appointed as executive director of the Company with immediate effect.		
10.	THAT Ko Kwok Fai Dennis (高國輝) be appointed as independent non-executive director of the Company with immediate effect.		
11.	THAT To Man Choy Jacky (杜文財) be appointed as independent non-executive director of the Company with immediate effect.		
12.	THAT Tsang Kwok Shan Sandy (曾國珊) be appointed as independent non-executive director of the Company with immediate effect.		
13.	THAT any person other than Lau Chi Shing Francis, Yeung Yiu Bong Anthony, Ko Kwok Fai Dennis, To Man Choy Jacky, Tsang Kwok Shan Sandy, who may have been appointed as a director of the Company by its board of directors since 12 April 2017 be and is/are hereby removed as a director of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017 Signature(s)<sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Please insert your name(s) in full in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert your address in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy must be signed either by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority) must be deposited with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Any alternations made in this form should be initiated by the person who signs it.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Pursuant to Rule 17.47(4) of the Rules of Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and Article 72 of the articles of association of the Company, all votes of shareholders at the meeting will be taken by poll.