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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)**

**STEALING PROPERTIES OF THE COMPANY  
AND  
ACCESS TO COMPUTER WITH CRIMINAL OR  
DISHONEST INTENT BY EX-DIRECTOR**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of the Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

It has come to the attention of the Company that Zhang Qi, who had been removed as director of the Company by written notice signed by Messrs. Chan Siu Chung, Cheung Hiu Tung, Mr. Lee Chi Chung, Mr. Ye Wenxin and Mr. Wang Aisheng pursuant to article 106(h) of the articles of association of the Company, fraudulently hold out herself as director of the Company and stealing properties of the Company and accessing to computer with criminal or dishonest intent.

The Company has already lodged a complaint to the Hong Kong Police Force. The Company wishes to draw the attention of the shareholders and potential investors that any announcement allegedly made or to be made by Zhang Qi shall be illegal and invalid.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Aeso Holding Limited**  
**Chiu Fu Keung**

*Company Secretary and Chief Financial Adviser*

Hong Kong, 11 June 2017

*As at the date of this announcement, the executive Directors are Mr. Chan Siu Chung and Mr. Cheung Hiu Tung and the independent non-executive Directors are Mr. Lee Chi Chung, Mr. Ye Wenxin and Mr. Wang Aisheng.*

*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 enquires, 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 Company Announcements” 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).*