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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)

**POSTPONEMENT OF THE
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements dated 18 April 2017 and 19 May 2017 (the “**Announcements**”) and circular dated 24 May 2017 (the “**Circular**”) of Aeso Holding Limited (the “**Company**”) in relation to the proposed removal and appointment of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements and the Circular.

The Company has received enquiries from various shareholders enquiring whether the EGM will continue to take place at the place and time as announced in the Notice of Extraordinary General Meeting dated 2 May 2017.

The Board has correspondingly informed such shareholders that, and wishes to confirm that, the EGM which was originally scheduled to be held at 6:00 p.m. on Monday, 12 June 2017 had been postponed to a later date to be notified by the Company.

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

By order of the Board of

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 for a minimum period of seven days from the date of the publication and on the website of the Company at www.aeso.hk.