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aeso

AESO HOLDING LIMITED

艾碩控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

**CLARIFICATION ANNOUNCEMENT
IN RESPECT OF
APPOINTMENT OF DIRECTORS**

Reference is made to the announcement of Aeso Holding Limited (the “**Company**”) dated 12 April 2019 (the “**Announcement**”) in respect of appointment of Directors. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As stated in the Announcement, Mr. Yeung Chun Yue David (“**Mr. Yeung**”) has been appointed as an Independent Non-Executive Director of the Company and he has confirmed that, among other things, he does not hold any directorship in other public listed companies in Hong Kong or overseas in the past three years.

The Company hereby clarifies that Mr. Yeung was an independent non-executive director and the chairman of the audit committee of Mega Expo Holdings Limited (stock code: 1360), a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and resigned from such position with effect from 9 March 2017. Save as disclosed above, Mr. Yeung has confirmed that he does not hold any directorship in other public listed companies in Hong Kong or overseas in the past three years.

Save for the above clarification, all information in the Announcement remains the same.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the direction of the Stock Exchange, trading in the Shares on the Stock Exchange was halted with effect from 9:30 am on 12 June 2017 until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

For and on behalf of
Aeso Holding Limited (Provisional Liquidators Appointed)
Chan Siu Chung
Executive Director
(with the approval of the Provisional Liquidators)

Hong Kong, 23 April 2019

As at the date of this announcement, the Board comprises Mr. Chan Siu Chung and Mr. Au Sin Kwong as Executive Directors, and Mr. Yeung Chun Yue David as Independent Non-Executive Director.

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.

This announcement will remain on the “Latest Listed Company Information” 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.