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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Aeso Holding Limited (the “**Company**”) dated 17 April 2019 in relation to the resignation of Company Secretary.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Choi Mei Bik (“**Ms. Choi**”) has been appointed as the company secretary of the Company with effect from 14 May 2019. Ms. Choi graduated from the City University of Hong Kong with a Bachelor of Business Administration (Honours) in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants. The Board would like to take this opportunity to express its welcome to Ms. Choi to her new appointment.

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
Chan Siu Chung
Executive Director

Hong Kong, 20 May 2019

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