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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2022**

Reference is made to the circular (“**Circular**”) of Aeso Holding Limited (“**Company**”) and the notice (“**Notice**”) of the annual general meeting of the Company held on 30 September 2022 (“**AGM**”) both dated 29 August 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed at the AGM as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 80,000,000 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (“**Shareholders**”) to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company would like to report that Mr. Chan Siu Chung and Mr. Cheung Hiu Tung attended the AGM in person; and Mr. Yeung Chun Yue, David, Mr. Zhang Hai Wei, Ms. Lai Wing Sze and Ms. Yu Wan Ki were unable to attend the AGM due to their other business commitments.

McMillan Woods (Hong Kong) CPA Limited, being an external accountant firm, which is qualified to serve as the Company's auditors, was appointed as the scrutineer for the purpose of vote-taking at the AGM. As confirmed by the scrutineer, the poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		No. of votes	
		For	Against
1.	To adopt the audited Financial Statements of the Company for the year ended 31 March 2022 and the Reports of the Directors and the Auditors thereon.	26,060,500 (100.00%)	0 (0.00%)
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	26,060,500 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Siu Chung as an executive Director.	26,060,500 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Yu Wan Ki as an independent non-executive Director.	26,060,500 (100.00%)	0 (0.00%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	26,060,500 (100.00%)	0 (0.00%)
6.	(A) To grant a general mandate to the Directors to issue new shares of the Company.	26,060,500 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	26,060,500 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to the Directors to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No.6(B).	26,060,500 (100.00%)	0 (0.00%)

Note 1: Please refer to the Notice for full version of the Resolutions.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed at the AGM as ordinary resolutions of the Company.

For and on behalf of
Aeso Holding Limited
Chan Siu Chung
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises Mr. Chan Siu Chung, Mr. Cheung Hiu Tung and Mr. Zhang Hai Wei as Executive Directors, and Mr. Yeung Chun Yue, David, Ms. Lai Wing Sze and Ms. Yu Wan Ki as Independent Non-Executive Directors.

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.