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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 28 SEPTEMBER 2023**

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 28 September 2023 (“**AGM**”) both dated 28 August 2023. 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, Mr. Cheung Hiu Tung and Mr. Yeung Chun Yue, David attended the AGM in person; and 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:

<b>ORDINARY RESOLUTIONS</b> <i>(Note 1)</i>		<b>No. of votes</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the audited Financial Statements of the Company for the year ended 31 March 2023 and the Reports of the Directors and the Auditors thereon.	12,062,000 (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.	12,062,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Cheung Hiu Tung as an executive Director.	12,062,000 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Lai Wing Sze as an independent non-executive Director.	12,062,000 (100.00%)	0 (0.00%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	12,062,000 (100.00%)	0 (0.00%)
6.	(A) To grant a general mandate to the Directors to issue new shares of the Company.	12,062,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	12,062,000 (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).	12,062,000 (100.00%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b> <i>(Note 1)</i>		<b>No. of votes</b>	
		<b>For</b>	<b>Against</b>
7.	To consider and approve the proposed amendments to existing memorandum and articles of association of the Company.	12,062,000 (100.00%)	0 (0.00%)

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

As all of the votes were cast in favour of each of the resolution no. 1 to 6(C) proposed at the AGM, all such ordinary resolutions were duly passed.

As all of the votes were cast in favour of resolution no. 7 proposed at the AGM, such special resolution was duly passed.

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

Hong Kong, 28 September 2023

*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.*

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