

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8341)

Slock Code: 0341)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders.

19 July 2024

Aeso Holding Limited (the "Company")

 Notice of publication of 2024 Annual Report (the "Current Corporate Communication") and Environmental, Social and Governance Report 2024 (the "2024 ESG Report") on website

The English and Chinese versions of the Company's Current Corporate Communications and 2024 ESG report are now available on the Company's website at www.aeso.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (*Note*).

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 8341-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8341-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, Aeso Holding Limited

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

艾碩控股有限公司(「本公司」) 一於網站刊發之2024年年報(「本次公司通訊」)及2024年環境、社會及管治報告

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.aeso.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建 議 閣下閱覽本公司本次及日後公司通訊^{(*ME)*}及2024年環境、社會及管治報告的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵 至 8341-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8341-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法 透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供 採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

艾碩控股有限公司

謹啓

2024年7月19日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

	REPLY FO	ORM 回條
То	Aeso Holding Limited (the "Company") (Stock Code: 8341) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	 艾碩控股有限公司 (「本公司」)(股份代號:8341)
甲	部 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印	
(Ple	ease mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中——	→個空格 內劃上「√」號)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the 本人/我們現欲收取英文和中文各一份印刷本。	he Chinese language.
	art B I/We would like to receive all future Corporate Communications and Actional 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公	nable Corporate Communications in electronic form via the email address below: 公司通訊及可供採取行動的公司通訊的登載通知:
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
彤 ————————————————————————————————————	ame(s) of Shareholder(s): 建東姓名: (Please use BLOCK LETTER, ddress: 地址:	Signature: 簽名: ERS 請用正楷填寫)
C	ontact telephone number:	(Please use BLOCK LETTERS 請用正楷填寫) Date:
	should sign on this form in order to be valid. 菌清葱枝填木衣格。回版上式未有作出環裡。沒有答名或沒有正能地填寫。均屬無效。如屬聯名股東,即本回條須按本公司設東名冊 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify othervise by reasonable not in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲语指示递用於本公司日後向 图下發出之所有公司通訊。重至 图下以合理時間遭通短本公司的港港股份递戶登記分處更認 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications. 若公司通訊的英文取本及中文版本合件為一份文件,則公司递訊的英文版本及中文版本的印刷版本将奇给要求取任一版本公司递請 1 is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Sh valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communicati 倘若本公司並服與政府電子郵件地址或所提供的電子郵件地量成%,提供和電子都件地量振变,如服設取業術被提為已透耀以影响者方式提收企業通訊環境能够的通知 序or the avoidance of doubt, we do not accept any special instructions written on this form. 為奧達達曼爾 在表後作出的任何關外手握指示。公司將不予受理。 Corporate Communications incuted systement(s) issued or to be issued by the Company for the information or action of holders of any of its	・或電源空影341-ecom@hk.tricorglobal.com - Your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdit 名冊上聯名持有之股份戶口,由其姓名列於首位的股東豪薯,方為有效。 le notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2024 (whichever is earlier). Further reque 更改方爾斯吉尔或宣至2024年12月31日到期(以較早者為事)。如果喪吏希望繼續收到日後的公司通訊的印刷本,則需要被進一步書面許 ommunications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corpora 通訊印刷版本的股東。 Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided incations by post. 通知, 重合混殺東向股份過戶登記分處(定義如下)提供有效且可用的電子郵件地址為止。 of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditor untertyr report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. j會報, 公司年度報目違同核數節報告以及(如通用)財務/j與要報告; (b) 中期報告及(如通用)中期演要報告; (c) 李度報告(公有);
this fo and o to ful Limit 能提f 述所?	ym (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may different the services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or at filt the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accord at the above address. 本覺明中所指的「個人資料」與香港法何第486章(個人資料(私戀)條例)」) 足足資資料,本公司有可能能法認識理 图下的指示。本公司可說所述的論書用意,將個人資料优整黨數轉移給本公司的附屬公司,股份登	CTION STATEMENT 收集個人資料舉明 aws of Hong Kong (*PDPO*). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated and stated and the provisions of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessa accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Servic 」) 中「個人資料」的涵義相同。 閣下是自顧提供個人資料,以用於處理 閣下在本回條上所達的指示(「該等用途」)。如 閣下: 份登記處友/或向為本公司 提供行致、電腦及其使服務的第三者服務排售商,以及其使應法例授權而要求很得有關資料的人士或其他與)。 \$ 有關查閱及人或更正個人資料的要求可按照 (個人資料) (私屬) 條例》提出。而有關要求須以書面方式虧寄至卓佳證券登記有限公
	Please cut the mailing label and stick it on an envelope to return this Request Form to us.	Mailing Label 郵寄標籤
	No postage is necessary if posted in Hong Kong.	Tricor Investor Services Limited 卓佳證券登記有限公司
	當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。	Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港