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AID Partners Capital Holdings Limited
(滙友資本控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8088)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AID Partners Capital Holdings Limited (the “**Company**“and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2015 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
AID Partners Capital Holdings Limited
Wu King Shiu, Kelvin
Executive Director and Chief Executive Officer

Hong Kong, 10 March 2016

As at the date of this announcement, the directors are:

Executive Directors: Wu King Shiu, Kelvin, Ho Gilbert Chi Hang and Chang Tat Joel

Independent Non-Executive Directors: Chinn Adam David, Professor Lee Chack Fan, GBS, SBS, JP and Yuen Kwok On

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.aid8088.com.

* For identification purpose only