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AID Partners Technology Holdings Limited

(滙友科技控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
(2) PROPOSED CHANGE OF COMPANY NAME**

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chang has resigned as a non-executive Director of the Company with effect from 10 November 2017; and

(2) PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “AID Partners Technology Holdings Limited” to “Healthoo International Technology Holdings Limited” and adopt the Chinese name of “海滙國際科技控股有限公司” in place of its existing Chinese name “滙友科技控股有限公司” which has been used for identification purposes only. The Proposed Change of Company Name is subject to the Name Change Conditions.

The Proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

* For identification purpose only

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Partners Technology Holdings Limited (the “**Company**“and together with its subsidiaries, the “**Group**”) announces that Mr. Chang Tat Joel (“**Mr. Chang**”) has resigned as a non-executive Director of the Company with effect from 10 November 2017 in order to devote more time to his personal businesses.

Mr. Chang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Chang for his valuable contribution to the Company during his tenure of office.

(2) PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “AID Partners Technology Holdings Limited” to “Healthoo International Technology Holdings Limited” and adopt the Chinese name of “海滙國際科技控股有限公司” in place of its existing Chinese name “滙友科技控股有限公司” which has been used for identification purposes only.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions (the “Name Change Conditions”):

- a) the passing of a special resolution by the Shareholders at the EGM approving the Proposed Change of Company Name; and
- b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the Name Change Conditions, the Proposed Change of Company Name will take effect from the date of entry of the new English name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Group is principally engaged in the businesses of strategic investment and asset management. Among other things, through mergers and acquisitions, transactions and partnerships, the Group aims to identify business with promising growth and unlock their values. Over the years, the Group has accumulated remarkable experience in investing in and operating technology businesses.

The Board considers that healthcare technology is a rapidly growing industry with tremendous potential and the proposed new name will better reflect the focus of the Group's on-going investments.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company and the Shares will be traded on GEM in the new name of the Company. All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name having become effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company.

General

The Proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed "Conditions for the Proposed Change of Company Name" in this announcement.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

By Order of the Board
AID Partners Technology Holdings Limited
Wu King Shiu, Kelvin
Chairman

Hong Kong, 10 November 2017

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

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

Non-Executive Director: Xu Haohao and Guo Qifei

Independent Non-Executive Directors: Fong Janie, Yuen Kwok On and Hitoshi Matsumoto

This announcement, for which the Directors collectively and individually accept full responsibility, includes 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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.aid8088.com.