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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Partners Technology Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) hereby announces that on 19 May 2017, the Company granted certain share options (the “**Options**”) to eligible persons of the Group (the “**Grantees**”) which entitles the Grantees to subscribe for an aggregate of 346,192,000 new ordinary shares of US\$0.01 each in the share capital of the Company (the “**Share(s)**”), subject to the acceptance by the Grantees, under the share option scheme adopted by the Company on 15 April 2014. Details of the Options granted on 19 May 2017 are set out as follows:

Date of grant	:	19 May 2017
Exercise price of Options granted	:	HK\$0.078 per Share
Number of Options granted	:	346,192,000 (Each Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$0.061 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.0616 per Share
Validity (exercisable) period of the Options granted	:	From 19 May 2017 to 18 May 2027.

\* *For identification purpose only*

Among the 346,192,000 Options granted, a total of 38,000,000 Options were granted to the Directors. Details of such grant are set out below:

<b>Name of Directors</b>	<b>Positions held with the Company</b>	<b>Number of Options Granted</b>
Wu King Shiu, Kelvin	Chairman and executive Director	9,000,000
Ho Gilbert Chi Hang	Executive Director	9,000,000
Chang Tat Joel	Non-executive Director	9,000,000
Fong Janie	Non-executive Director	5,000,000
Chinn Adam David	Independent non-executive Director	2,000,000
Lee Chack Fan	Independent non-executive Director	2,000,000
Yuen Kwok on	Independent non-executive Director	2,000,000

In accordance with Rule 23.04(1) of the GEM Listing Rules, the grant of Options to each of the Directors has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees of the Options is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the GEM Listing Rules) as at the date of this announcement

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

Hong Kong, 19 May 2017

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

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

*Non-Executive Directors: Chang Tat Joel, Xu Haohao, Guo Qifei and Fong Janie*

*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 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](http://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](http://www.aid8088.com).*