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AID Life Science Holdings Limited
(滙友生命科學控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2020**

At the EGM held on Friday, 17 January 2020, the proposed ordinary resolution as set out in the notice of EGM dated 30 December 2019 has been duly approved by the shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of AID Life Science Holdings Limited (the “**Company**”) dated 30 December 2019 and the resolution in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) in relation to, among other things, the proposed change of auditor. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on Friday, 17 January 2020 (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

The poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To appoint Linksfield CPA Limited as the auditor of the Company and the board of directors of the Company be authorised to fix their remuneration.	139,827,035 96.45%	5,142,000 3.55%

Note: The full text of the Ordinary Resolution is set out in the Notice.

* For identification purpose only

As at the date of the EGM, the number of issued Shares was 545,107,005 which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. No Shareholder was required to abstain from voting on the Ordinary Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
AID Life Science Holdings Limited
Wu King Shiu, Kelvin
Chairman

Hong Kong, 17 January 2020

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

Chairman and Non-Executive Director: *Wu King Shiu, Kelvin*

Executive Directors: *Chan Suet Ngan, Hu Kenneth and
Qian Alexandra Gaochuan*

Independent Non-Executive Directors: *Yuen Kwok On, Matsumoto Hitoshi and
Yau Chung Hang*

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.8088inc.com.