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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 17 MARCH 2015**

At the EGM held on Tuesday, 17 March 2015, the proposed ordinary resolution as set out in the notice of EGM dated 2 March 2015 (the “**Notice**”) has been duly approved by the Shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 2 March 2015 in relation to, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder. 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 Tuesday, 17 March 2015 (the “**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 results of the voting are as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the proposed Resolution no. 1 set out in the Notice.	942,429,872 (100%)	0 (0%)

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

\* For identification purpose only

As at the date of the EGM, the number of issued Shares was 3,171,772,858, which represented the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution at the EGM.

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

By order of the Board  
**AID PARTNERS CAPITAL HOLDINGS LIMITED**  
**Wu King Shiu, Kelvin**  
*Executive Director*

Hong Kong, 17 March 2015

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

*Executive Directors:* *Chang Tat Joel, Ho Gilbert Chi Hang, Huang Kenian, Wang Dayong and Wu King Shiu, Kelvin*

*Non-Executive Director:* *Stephen Shiu Junior*

*Independent Non-Executive Directors:* *Shi Jinsheng, Sin Hendrick and Yuen Kwok On*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particular 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).*