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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 14 JULY 2015**

At the EGM held on Tuesday, 14 July 2015, the proposed ordinary resolution as set out in the notice of EGM dated 27 June 2015 (the “**Notice**”) has been duly approved by the Independent Shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 27 June 2015 in relation to, among other things, the Placing 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, 14 July 2015 (the “**Resolution**”) was duly passed by the Independent 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 set out in the Notice.	287,647,252 (100%)	0 (0%)

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

As at the date of the EGM, there were a total of 3,450,445,613 Shares in issue.

* *For identification purpose only*

As disclosed in the Circular, pursuant to the GEM Listing Rules, Mr. Wu and his associates, Mr. Ho and Mr. Chang were required to abstain from voting on the Resolution. Accordingly, as at the date of the EGM, the total number of Shares in issue which were required under the GEM Listing Rules to abstain from voting in favour of the Resolution was 180,264,000 Shares (representing approximately 5.22% of the total issued share capital of the Company as at the date of the EGM). The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 3,270,181,613 Shares (representing approximately 94.78% of the issued share capital of the Company as at the date of the EGM). Save as disclosed above, none of the other Shareholders were 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, 14 July 2015

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

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

Non-Executive Director: Stephen Shiu Junior

Independent Non-Executive Directors: Balme Didier Raymond Marie, Chinn Adam David, Professor Lee Chack Fan, GBS, SBS, JP, 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 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.