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AID Partners Capital Holdings Limited
(匯友資本控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AID Partners Capital Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 10 August 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 29 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 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.

* *For identification purpose only*