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AID Partners Capital Holdings Limited

(滙友資本控股有限公司)*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8088)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 3 NOVEMBER 2015**

At the EGM held on Tuesday, 3 November 2015, the proposed ordinary resolutions as set out in the notice of EGM dated 16 October 2015 (the “**Notice**”) have been duly approved by the Shareholders/Independent Shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 16 October 2015 in relation to, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder, the Refreshment of General Mandate and the refreshment of Scheme Mandate Limit. 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 resolutions proposed at the EGM held on Tuesday, 3 November 2015 (the “**Resolutions**”) were duly passed by the Shareholders/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 Resolutions (Note)	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the proposed ordinary resolution no. 1 set out in the Notice.	3,952,787,746 (100%)	0 (0%)
To approve the proposed ordinary resolution no. 2 set out in the Notice.	3,952,787,746 (100%)	0 (0%)
To approve the proposed ordinary resolution no. 3 set out in the Notice.	3,967,187,746 (100%)	0 (0%)

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

* For identification purpose only

As at the date of the EGM, the total number of Shares in issue was 7,461,740,884.

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 ordinary resolution no. 1 (as set out in the Notice) (“**Resolution No. 1**”). 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 Resolution No. 1 was 634,808,000 Shares (representing approximately 8.50% 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 Resolution No. 1 at the EGM was 6,826,932,884 Shares (representing approximately 91.50% 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 Resolution No. 1 at the EGM.

As disclosed in the Circular, pursuant to Rule 17.42A of the GEM Listing Rules, as there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executives of the Company and their respective associates were required to abstain from voting in favour of the ordinary resolution no. 2 (as set out in the Notice) to approve the Refreshment of General Mandate (“**Resolution No. 2**”) at the EGM and have so abstained from voting at the EGM.

As at the date of the EGM, (a) Mr. Wu, the chief executive officer of the Company and the executive Director was interested in 14,400,000 Shares, representing approximately 0.19% of the total issued share capital of the Company; (b) H MV Asia Limited, an associate of Mr. Wu, was interested in 165,600,000 Shares, representing approximately 2.21% of the total issued share capital of the Company; (c) Hero Sign Limited, an associate of Mr. Wu, was interested in 454,544,000 Shares, representing approximately 6.09% of the total issued share capital of the Company; and (d) Mr. Ho, the chief investment officer of the Company and the executive Director was interested in 264,000 Shares, representing approximately 0.01% of the total issued share capital of the Company. Therefore Mr. Wu and his associates and Mr. Ho were required to abstain from voting in favour of Resolution No. 2 proposed at the EGM and have so abstained from voting at the EGM.

Accordingly, at the date of the EGM, the total number of Shares in issue which are required under the GEM Listing Rules to abstain from voting in favour of Resolution No. 2 was 634,808,000 Shares (representing approximately 8.50% 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 Resolution No. 2 at the EGM was 6,826,932,884 Shares (representing approximately 91.50% 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 Resolution No. 2 at the EGM.

No Shareholder was required to abstain from voting on ordinary resolution no. 3 (as set out in the Notice) (“**Resolution No. 3**”) at the EGM and there were no restrictions on any Shareholders to cast votes on Resolution No. 3 at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 3 at the EGM was 7,461,740,884 Shares (representing 100% of the issued share capital of the Company as at the date of the EGM).

As more than 50% of the votes were cast in favour of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
AID Partners Capital Holdings Limited
Wu King Shiu, Kelvin
Executive Director

Hong Kong, 3 November 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

Independent Non-Executive Directors: Balme Didier Raymond Marie, 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 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.