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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 27 JUNE 2016**

At the EGM held on Monday, 27 June 2016, the proposed special resolution as set out in the notice of EGM dated 3 June 2016 (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 3 June 2016 in relation to, among other things, the Proposed Change of Company Name. 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 special resolution proposed at the EGM held on Monday, 27 June 2016 (the “**Special 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:

<b>Special Resolution</b> <i>(Note)</i>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed Special Resolution set out in the Notice.	2,408,779,480 (100%)	0 (0%)

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

\* *For identification purpose only*

As at the date of the EGM, the number of issued Shares was 9,257,611,734 which represented the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM. No Shareholder was required to abstain from voting on the Special Resolution at the EGM.

As more than 75% of the votes were cast in favour of the Special Resolution at the EGM, the Special Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 27 June 2016

*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: 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](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).*