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AID Partners Technology Holdings Limited

(滙友科技控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

**(1) RE-DESIGNATION OF DIRECTOR; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

RE-DESIGNATION OF DIRECTOR

Mr. Chang has been re-designated from an executive director to a non-executive director of the Company with effect from 3 October 2016.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Chang has ceased to act as the authorised representative of the Company and Mr. Ho Gilbert Chi Hang, an executive director of the Company, has been appointed as the authorized representative of the Company with effect from 3 October 2016.

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Partners Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chang Tat Joel (“**Mr. Chang**”) has been re-designated from an executive director of the Company to a non-executive director of the Company with effect from 3 October 2016.

Mr. Chang Tat Joel

Mr. Chang, aged 48, was appointed as an executive director of the Company in May 2014. He also acts as director of certain subsidiaries of the Group. He has considerable strategic, financial and advisory experience. He is the co-founder of AID Partners Capital Limited and a founder of Genius Link Assets Management Limited, both are private equity investment companies. He is an investment committee member of AID Partners Capital Limited, and is responsible for its strategic investment planning. Prior to founding AID Partners Capital Limited, he was the chief investment officer of Investec Asia Limited, a managing director of China Everbright Capital Limited and an executive director of BNP Prime Peregrine

* *For identification purpose only*

Capital Limited. He is also a member of the Australian Society of Certified Practising Accountants and the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor's degree in Economics from Monash University in 1990.

Mr. Chang is an executive director and the chief operating officer of Mason Financial Holdings Limited (Stock code: 273), an independent non-executive director of Dragonite International Limited (Stock Code: 329), a non-executive director of Kong Sun Holdings Limited (Stock Code: 295), and an independent non-executive director of Hailiang International Holdings Limited (Stock Code: 2336), all of the above-mentioned companies are listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). He was formerly an independent non-executive director of Kingsoft Corporation Limited (Stock Code: 3888), and was an executive director and chief financial officer of Orange Sky Golden Harvest Entertainment (Holdings) Limited (Stock Code: 1132), both of which are listed on The Stock Exchange. He was an independent director of China Mobile Games and Entertainment Group Limited, a company previously listed on NASDAQ.

Except as otherwise disclosed herein, Mr. Chang has not held directorship in any public listed companies in the past three years.

Pursuant to the new letter of appointment with Mr. Chang in relation to his re-designation as a non-executive director of the Company for a term of three years, Mr. Chang will receive a director's fee of HK\$480,000 per annum which is determined by reference to his duties and responsibilities with the Group, the Group's performance and the prevailing market situation. Mr. Chang is subject to rotation for retirement every three years in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Chang is interested in 27,342,000 share options and 5,000,000 share options at an exercise price of HK\$0.16 per share of the Company (the "**Share(s)**") and HK\$0.247 per Share, respectively, to subscribe for Shares. Mr. Chang is also deemed to have interest in 454,544,000 Shares, 909,090,909 Shares and 681,818,181 Shares as mentioned in below.

Hero Sign Limited, Abundant Star Ventures Limited and Vantage Edge Limited own 454,544,000, 909,090,909 and 681,818,181 Shares. Mr. Wu King Shiu, Kelvin, Mr. Ho Gilbert Chi Hang and Mr. Chang are deemed to have interest in 454,544,000, 909,090,909 and 681,818,181 Shares of which Hero Sign Limited, Abundant Star Ventures Limited and Vantage Edge Limited are deemed to have interests by virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**") since they indirectly own 56% through Billion Power Management Limited, 23% through Elite Honour Investments Limited and 21% through Genius Link Assets Management Limited, respectively, of the issued share capital of AID Partners GP2, Ltd.. AID Partners GP2, Ltd. is the general partner of AID Partners Capital II L.P. (the "**AID Cap II**"). AID Cap II interested in the entire issued share capital of Leader Fortune International Limited, which is interested in the entire issued share capital of Hero Sign Limited, Abundant Star Ventures Limited and Vantage Edge Limited.

Except as otherwise disclosed herein, Mr. Chang does not have any relationship with any directors or senior management, substantial shareholders or controlling shareholders of the Company or any interests in the securities of the Company with the meaning of Part XV of the SFO.

Save as disclosed above and as far as the Board is aware, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and the Board is not aware of any other matters that need to be brought to the attention of holders of securities of the Company in connection with the appointment of Mr. Chang.

The Board would like to take this opportunity to thank Mr. Chang for his past contribution to the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Chang has ceased to act as the authorized representative of the Company and Mr. Ho Gilbert Chi Hang, an executive director of the Company, has been appointed as the authorized representative of the Company with effect from 3 October 2016.

By order of the Board
AID Partners Technology Holdings Limited
Mr. Wu King Shiu, Kelvin
Chairman

Hong Kong, 4 October 2016

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

<i>Executive Directors:</i>	<i>Wu King Shiu, Kelvin and Ho Gilbert Chi Hang</i>
<i>Non-Executive Director:</i>	<i>Chang Tat Joel</i>
<i>Independent Non-Executive Directors:</i>	<i>Chinn Adam David, Professor Lee Chack Fan, GBS, SBS, JP and Yuen Kwok On</i>

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.