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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

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1. Mr. Xu Haohao has been appointed as a non-executive director of the Company.
2. Mr. Guo Qifei has been appointed as a non-executive director of the Company.
3. Ms. Janie Fong has been appointed as a non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of AID Partners Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Xu Haohao (“**Mr. Xu**”); (ii) Mr. Guo Qifei (“**Mr. Guo**”) and (iii) Ms. Janie Fong (“**Ms. Fong**”), have been appointed as non-executive Directors of Company, with effect from 15 November 2016.

Mr. Xu

Mr. Xu, aged 32, has extensive management knowledge and working experience in financial and corporate management. Mr. Xu is currently executive director and the executive president of HNA Holding Group Co. Limited (“**HNA Holding**”), which is listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock code: 521). Mr. Xu is a member of each of the executive committee, the remuneration committee and the investment committee of HNA Holding. As from February 2016, Mr. Xu is also responsible for the matters relating to HNA Holding’s external communication, strategy and investment programs, etc. Prior to joining HNA Holding, he had served as the general manager of the finance department of Hong Kong Airlines Limited.

Mr. Xu obtained a bachelor degree in Financial Administration from University of Winnipeg, Canada.

* *For identification purpose only*

Except as otherwise disclosed herein, Mr. Xu has not held any other directorship in the last three years in any other public companies, the securities of which are listed on any securities market in the Hong Kong Special Administration Region (“**Hong Kong**”) of the People’s Republic of China (the “**PRC**”) or overseas, nor does he hold any other positions with the Company and other members of the Group.

Mr. Xu has been appointed for a fixed term of one year and renewable automatically for a further period of one year unless a written termination notice is given by either party in advance. In accordance with the memorandum and articles of the Company, Mr. Xu will be subject to re-election at the Company’s next annual general meeting and thereafter subject to retirement by rotation every three years.

Mr. Xu will receive a director’s fee of HK\$300,000 per annum which is determined with reference to his duties and responsibilities with the Company, the Company’s financial performance and prevailing comparable compensations in the market. At the date of this announcement, Mr. Xu is not interested in any other securities issued by the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), nor is he connected with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

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 Rule 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. Xu.

Mr. Guo

Mr. Guo, aged 33, is currently the vice president of HNA Holding since September 2015, and responsible for managing the operation of assets management and corporate finance as well as business development. Mr. Guo has 10 years of experience in financial investment. Before joining HNA Holding, he worked in the merger and acquisition investment department of multinational corporations and financial institutions, mainly engaged in international acquisition business and financial investment.

Mr. Guo obtained a master degree in International Banking and Finance from Lingnan University.

Except as otherwise disclosed herein, Mr. Guo has not held any other directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, nor does he hold any other positions with the Company and other members of the Group.

Mr. Guo has been appointed for a fixed term of one year and renewable automatically for a further period of one year unless a written termination notice is given by either party in advance. In accordance with the memorandum and articles of the Company, Mr. Guo will be subject to re-election at the Company’s next annual general meeting and thereafter subject to retirement by rotation every three years.

Mr. Guo will receive a director's fee of HK\$300,000 per annum which is determined with reference to his duties and responsibilities with the Company, the Company's financial performance and prevailing comparable compensations in the market. At the date of this announcement, Mr. Guo is not interested in any other securities issued by the Company within the meaning of Part XV of the SFO, nor is he connected with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

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 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. Guo.

Ms. Fong

Ms. Fong, aged 50, is managing director of East West Bank, a post she has held since 2007. California-based East West Bank is a wholly-owned subsidiary of East West Bancorp, Inc., a publicly owned company in the United States of America. From 2000–2004, Ms. Fong was appointed by the California Governor to represent the State of California in Hong Kong and the PRC. Through her former post as California's Chief Representative, Ms. Fong was responsible for creating new economic, trade, and diplomatic ties between the PRC and the U.S.. Ms. Fong practiced law as a licensed California attorney up until 2000 and worked as an executive of Silicon Valley start-up companies from 1998–2000. Ms. Fong served on the Commission on Strategic Development of Hong Kong from 2005–2007. Ms. Fong is a member of the Harvard Kennedy School of Government's Women's Leadership Board and currently serves as: an Advisor to ChinaSF, the China Office of the City and County of San Francisco; a member of The Chi Tung Association of Hong Kong; a member of the Board of Governors of the Hong Kong-America Center, a member of The Hong Kong Tianjin Friendship Association, a member of the Hong Kong Federation of Women Lawyers; and a member of the Asia Advisory Council of the University of California, Los Angeles.

Except as otherwise disclosed herein, Ms. Fong has not held any other directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, nor does she hold any other positions with the Company and other members of the Group.

Ms. Fong has been appointed for a fixed term of one year and renewable automatically for a further period of one year unless a written termination notice is given by either party in advance. In accordance with the memorandum and articles of the Company, Ms. Fong will be subject to re-election at the Company's next annual general meeting and thereafter subject to retirement by rotation every three years.

Ms. Fong will receive a director's fee of HK\$300,000 per annum which is determined with reference to her duties and responsibilities with the Company, the Company's financial performance and prevailing comparable compensations in the market. At the date of this announcement, Ms. Fong is interested in 3,000,000 options at an exercise price of HK\$0.247 per share of the Company to subscribe for shares of the Company. Save as disclosed above, Ms. Fong is not interested in any other securities issued by the Company within the meaning of Part XV of the SFO, nor is she connected with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

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 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 Ms. Fong.

The Board would like to extend its warmest welcome to Mr. Xu, Mr. Guo and Ms. Fong for joining the Board.

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

Hong Kong, 8 November 2016

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

Executive Directors: *Wu King Shiu, Kelvin and Ho Gilbert Chi Hang*

Non-Executive Directors: *Chang Tat Joel*

Independent Non-Executive Directors: *Chinn Adam David, Professor Lee Chack Fan, GBS, SBS, JP, 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.