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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)**

**CHANGE IN THE COMPOSITION OF THE BOARD OF  
DIRECTORS AND BOARD COMMITTEE MEMBER**

The Board announces the following changes to its composition with effect from 1 June 2017:

**RESIGNATION OF DIRECTOR**

Mr. Chinn Adam David has resigned as independent non-executive Director and a member of the audit committee of the Company.

**RE-DESIGNATION OF DIRECTOR**

Ms. Fong Janie has been re-designated from a non-executive Director to an independent non-executive Director and appointed as a member of the audit committee of the Company.

**RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Partners Technology Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Chinn Adam David (“**Mr. Chinn**”) has resigned as independent non-executive Director and a member of the audit committee of the Company with effect from 1 June 2017 in order to devote more time to his personal businesses.

Mr. Chinn has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

\* *For identification purpose only*

## RE-DESIGNATION OF DIRECTOR

The Board further announces that Ms. Fong Janie (“**Ms. Fong**”) has been re-designated from a non-executive Director to an independent non-executive Director and appointed as a member of the audit committee of the Company, both with effect from 1 June 2017.

Ms. Fong Janie acted as a non-executive Director during the period from 15 November 2016 to 31 May 2017. Prior to her re-designation as an independent non-executive Director (the “**Re-designation**”), Ms. Fong did not have any executive function nor any management role in the Company and the Group, except for attending meetings of the Board. Notwithstanding her position as a non-executive Director prior to the Re-designation, the Board considers Ms. Fong to be independent and to have satisfied all the criteria for independence under Rule 5.09 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), save and except for Rule 5.09(7) of the GEM Listing Rule in that she has been a non-executive Director until 31 May 2017.

Ms. Fong, aged 50, joined the Board in November 2016 and was appointed as a non-executive Director. She 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, an Executive Committee 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 (UCLA).

Except as otherwise disclosed herein, Ms. Fong has not held any other directorship in any other public companies in the past three years.

Pursuant to the new letter of appointment with Ms. Fong in relation to her re-designation as an independent non-executive Director for a fixed term of one year and renewable automatically for a further period unless a written termination notice is given by either party in advance. 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. Ms. Fong is subject to rotation for retirement every three years in accordance with the articles of association of the Company.

As at the date of the announcement, Ms. Fong is interested in 3,000,000 share options and 5,000,000 share options at an exercise price of HK\$0.247 per shares and HK\$0.078 per share, respectively, to subscribe for the shares of the Company.

Except as otherwise disclosed herein, Ms. Fong 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 Rules 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.

By Order of the Board  
**AID Partners Technology Holdings Limited**  
**Wu King Shiu, Kelvin**  
*Chairman*

Hong Kong, 1 June 2017

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, Xu Haohao and Guo Qifei

*Independent Non-Executive Directors:* Professor Lee Chack Fan, *GBS, SBS, JP*, Fong Janie 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](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).*