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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that, with effect from 15 August 2017:

1. Professor Lee has resigned as independent non-executive Director and ceased to be the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee.
2. Mr. Matsumoto has been appointed as an independent non-executive Director, a member of each of the Nomination Committee, the Remuneration Committee and the Audit Committee.
3. Mr. Wu has been re-designed from a member of the Nomination Committee to the chairman of the Nomination Committee.

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 the following changes regarding the Board:

RESIGNATION OF DIRECTOR

Professor Lee Chack Fan, *GBS, SBS, JP* (“**Professor Lee**”) has resigned as an independent non-executive Director and ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) and a member of each of remuneration committee (the “**Remuneration Committee**”) and the audit committee (the “**Audit Committee**”) of the Company with effect from 15 August 2017 in order to devote more time to his personal businesses.

* *For identification purpose only*

Professor Lee 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.

APPOINTMENT OF DIRECTOR

Mr. Matsumoto Hitoshi (“**Mr. Matsumoto**”) has been appointed as an independent non-executive Director, a member of each of the Nomination Committee, the Remuneration Committee and the Audit Committee, all with effect from 15 August 2017.

Mr. Matsumoto, aged 63, has over 30 years of experience in the computer science field. He is the Executive Advisor of Fujitsu Laboratories of America, Inc. (“**FLA**”). He was formerly the Executive Fellow of FLA from 2011 to 2014, President & Chief Executive Officer of FLA from 2006 to 2011, Vice President of Internet Services Research and Business Development/Alliance of FLA from 2002 to 2006. He moved to Silicon Valley to conduct Multimedia & Internet services projects at Fujitsu Personal Systems, Inc in 1997. He joined Fujitsu Limited in Japan in April 1979.

Mr. Matsumoto received his bachelor degree in Applied Physics and master degree in Information Engineering from Nagoya University, Nagoya, Japan.

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

Pursuant to the terms of appointment, Mr. Matsumoto 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. Matsumoto will be subject to re-election at the Company’s next annual general meeting and thereafter subject to rotation for retirement by rotation every three years. Mr. Matsumoto 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.

As at the date of this announcement, Mr. Matsumoto is not interested in any other securities issued by the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (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. Matsumoto.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

Mr. Wu King Shiu, Kelvin (“**Mr. Wu**”) has been re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee with effect from 15 August 2017.

The Board would like to extend its warmest welcome to Mr. Matsumoto for joining the Board and would like to take this opportunity to express its sincere gratitude towards Professor Lee for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 15 August 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: Fong Janie, Yuen Kwok On and Matsumoto Hitoshi

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.