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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)**

### **RESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of AID Partners Capital Holdings Limited (the “**Company**”) announces that Mr. Huang Kenian (“**Mr. Huang**”) and Mr. Wang Dayong (“**Mr. Wang**”) have resigned as executive directors of the Company with effect from 18 June 2015 in order to dedicate more time to their other business pursuits.

Mr. Huang and Mr. Wang have confirmed that they have no disagreement with the Board and there is no matters relating to their 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. Huang and Mr. Wang for their past contributions to the Company.

By Order of the Board  
**AID Partners Capital Holdings Limited**  
**Wu King Shiu, Kelvin**  
*Executive Director*

Hong Kong, 18 June 2015

*As at the date of this announcement, the directors of the Company (the “**Directors**”) are:*

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

*Non-Executive Director:* **Stephen Shiu Junior**

*Independent Non-Executive Directors:* **Shi Jinsheng, Sin Hendrick and Yuen Kwok On**

\* *For identification purpose only*

*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 regards 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).*