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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES MEMBERS**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

1. Mr. Balme Didier Raymond Marie has been appointed as an Independent Non-Executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company;
2. Mr. Chinn Adam David has been appointed as an Independent Non-Executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company; and
3. Professor Lee Chack Fan has been appointed as an Independent Non-Executive Director, the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company.

**CHANGE IN COMPOSITION OF BOARD COMMITTEES MEMBERS**

1. Mr. Balme Didier Raymond Marie has been appointed as a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company;
2. Mr. Chinn Adam David has been appointed as a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company;
3. Professor Lee Chack Fan has been appointed as the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company;

\* For identification purpose only

4. Mr. Shi Jinsheng has resigned as the chairman of the nomination committee, a member of the remuneration committee and a member of the audit committee of the Company; and
5. Mr. Sin Hendrick has resigned as a member of the nomination committee, a member of the remuneration committee and a member of the audit committee of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of AID Partners Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Balme Didier Raymond Marie (“**Mr. Balme**”); (ii) Mr. Chinn Adam David (“**Mr. Chinn**”); and (iii) Professor Lee Chack Fan (“**Professor Lee**”), have been appointed as independent non-executive Directors, with effect from 30 June 2015.

### **Mr. Balme**

Mr. Balme, aged 67, is currently a senior advisor in international markets of BNP Paribas, the President of DB WAY SAS and the President of Association of France-Hong Kong. He served in BNP Paribas for over 32 years and before becoming the senior advisor in international markets, he has held various positions at BNP Paribas, especially for Asia Pacific where he was last the chairman of Asia Pacific for Corporate & Investment Banking.

Mr. Balme holds a Master degree in Business Administration from the Columbia University. He also obtained the Diploma ESCP from ESCP Europe.

He was awarded the Chevalier de la Légion d’Honneur by the Republic of France in 1997.

Except as otherwise disclosed herein, Mr. Balme 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 Special Administrative Region (“**Hong Kong**”) of the People’s Republic of China and overseas, nor does he hold any other positions with the Company and other members of the Group.

Pursuant to the terms of appointment, Mr. Balme 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. Balme will be subject to re-election at the Company’s next annual general meeting and thereafter subject to rotation for retirement every three years. Mr. Balme will receive a director’s fee of HK\$480,000 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. Balme 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) (“**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 Rules 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. Balme.

### **Mr. Chinn**

Mr. Chinn, aged 53, is a partner and Chief Operating Officer of Art Agency Partners LLC (“**Art Agency**”), an art advisory firm in New York advising collectors and foundations on all aspects of their art, from acquisitions and sales to museum involvement and long-term strategy. Prior to joining Art Agency, Mr. Chinn was a co-founder of Centerview Partners LLC (“**Centerview**”), a leading independent investment banking and advisory firm in the United States with offices in New York, London, San Francisco and Los Angeles, and was also a partner at the law firm of Wachtell, Lipton, Rosen & Katz in New York before his departure to Centerview in 2007.

Mr. Chinn currently serves as the Chairman of the Board of the Young People’s Chorus of New York City and as a member of the Board of the On Course Foundation in the United States.

Mr. Chinn is a graduate of New York University School of Law and Oxford University.

Except as otherwise disclosed herein, Mr. Chinn 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 and overseas, nor does he hold any other positions with the Company and other members of the Group.

Pursuant to the terms of appointment, Mr. Chinn 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. Chinn will be subject to re-election at the Company’s next annual general meeting and thereafter subject to rotation for retirement every three years. Mr. Chinn will receive a director’s fee of HK\$480,000 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. Chinn 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 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 Mr. Chinn.

## **Professor Lee**

Professor Lee, *GBS, SBS, JP*, aged 70, served at the University of Hong Kong for more than two decades, successively as chair professor of geotechnical engineering, pro-vice-chancellor (vice-president) and director of the School of Professional and Continuing Education. He is also an academician of Chinese Academy of Engineering. Professor Lee graduated from The University of Hong Kong in 1968 and subsequently received his master's degree from the University of Hong Kong in 1970 and a Ph.D. from the University of Western Ontario, Canada in 1972. Professor Lee is an internationally renowned expert in geotechnical engineering. He has served as a specialist consultant or an advisor to many international bodies such as the United Nations Development Plan, World Bank, Asian Development Bank, etc. on numerous energy and infrastructure projects in many parts of the world. Professor Lee's eminent achievement in civil engineering has been highly recognized; he was awarded the KY Lo Medal in 2000 by the Engineering Institute of Canada and was elected the academician of the Chinese Academy of Engineering in 2003 in recognition of his contributions to the engineering profession. He has been appointed as Justice of the Peace by the Hong Kong in July 2003, and he has been awarded the Silver Bauhinia Star and Gold Bauhinia Star in Hong Kong in July 2005 and July 2013, respectively.

Professor Lee is currently the Chairman of the Hong Kong Institute for Promotion of Chinese Culture, Chairman of the Jao Tsung-I Academy, Director of the Jao Tsung-I Petite Ecole, University of Hong Kong, President of the Fu Hui Charity Foundation, and a member of the Commission on Strategic Development. He previously served as a member of the board of the West Kowloon Cultural District Authority, and the Cultural and Heritage Commission. He is also an independent non-executive director of Louis XIII Holdings Limited ("Louis XIII", Stock Code: 577) and Hui Xian Asset Management Limited, which is the manager of Hui Xian Real Estate Investment Trust ("Hui Xian", Stock Code: 87001), both Louis XIII and Hui Xian are listed on The Stock Exchange of Hong Kong Limited.

Except as otherwise disclosed herein, Professor Lee 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 and overseas, nor does he hold any other positions with the Company and other members of the Group.

Pursuant to the terms of appointment, Professor Lee 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, Professor Lee will be subject to re-election at the Company's next annual general meeting and thereafter subject to rotation for retirement every three years. Professor Lee will receive a director's fee of HK\$480,000 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, Professor Lee 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 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 Professor Lee.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES MEMBERS**

The Board is pleased to announce the following changes in the composition of Board committees members following the appointment of Mr. Balme, Mr. Chinn and Professor Lee as independent non-executive Directors:

1. Mr. Balme has been appointed as a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company;
2. Mr. Chinn has been appointed as a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company;
3. Professor Lee has been appointed as the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company;
4. Mr. Shi Jinsheng has resigned as the chairman of the nomination committee, a member of the remuneration committee and a member of the audit committee of the Company; and
5. Mr. Sin Hendrick has resigned as a member of the nomination committee, a member of the remuneration committee and a member of the audit committee of the Company.

The Board would like to extend its warmest welcome to Mr. Chinn, Mr. Balme and Professor Lee for joining the Board and would also like to take this opportunity to thank Mr. Shi and Mr. Sin for their past contribution in the respective committees of the Board.

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

Hong Kong, 30 June 2015

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

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

*Non-Executive Director:* Stephen Shiu Junior

*Independent Non-Executive Directors:* Balme Didier Raymond Marie, Chinn Adam David, Lee Chack Fan, Shi Jinsheng, Sin Hendrick and Yuen Kwok On

*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 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).*