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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)

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

RESIGNATION OF DIRECTORS

1. Mr. Shi Jinsheng has resigned as an Independent Non-Executive Director of the Company;
2. Mr. Sin Hendrick has resigned as an Independent Non-Executive Director of the Company; and
3. Mr. Stephen Shiu Junior has resigned as a Non-Executive Director of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES MEMBERS

Audit Committee

Professor Lee Chack Fan has ceased as a member of the audit committee.

Nomination Committee

Mr. Wu King Shiu, Kelvin has been appointed as a member of the nomination committee and Mr. Balme Didier Raymond Marie and Mr. Chinn Adam David have ceased as members of the nomination committee.

Remuneration Committee

Mr. Wu King Shiu, Kelvin has been appointed as a member of the remuneration committee and Mr. Balme Didier Raymond Marie and Mr. Chinn Adam David have ceased as members of the remuneration committee.

* For identification purpose only

RESIGNATION OF DIRECTORS

Resignation of Mr. Shi Jinsheng and Mr. Sin Hendrick as 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**”) announces that Mr. Shi Jinsheng (“**Mr. Shi**”) and Mr. Sin Hendrick (“**Mr. Sin**”) have resigned as independent non-executive Directors with effect from 21 August 2015 in order to devote more time to their personal businesses.

Resignation of Mr. Stephen Shiu Junior as a Non-Executive Director

The Board announces that Mr. Stephen Shiu Junior (“**Mr. Shiu**”) has resigned as a Non-Executive Director with effect from 21 August 2015 in order to devote more time to his personal businesses.

Each of Mr. Shi, Mr. Sin and Mr. Shiu has confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES MEMBERS

The Board announces the following changes in the composition of Board committees members with effect from 21 August 2015:

Audit Committee

Professor Lee Chack Fan has ceased as a member of the audit committee.

Nomination Committee

Mr. Wu King Shiu, Kelvin has been appointed as a member of the nomination committee and Mr. Balme Didier Raymond Marie and Mr. Chinn Adam David have ceased as members of the nomination committee.

Remuneration Committee

Mr. Wu King Shiu, Kelvin has been appointed as a member of the remuneration committee and Mr. Balme Didier Raymond Marie and Mr. Adam David Chinn have ceased as members of the remuneration committee.

The Board would like to take this opportunity to thank Mr. Shi, Mr. Sin and Mr. Shiu 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, 21 August 2015

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

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

Independent Non-Executive Directors: Balme Didier Raymond Marie, Chinn Adam David, Professor Lee Chack Fan, GBS, SBS, JP 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 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.