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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 24 JULY 2017**

At the EGM held on Monday, 24 July 2017, the proposed special resolution as set out in the notice of EGM dated 30 June 2017 (the “**Notice**”) has been duly approved by the Shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 30 June 2017 in relation to, among other things, the Capital Reduction and Sub-division. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the special resolution proposed at the EGM held on Monday, 24 July 2017 (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

Special Resolution <i>(Note)</i>	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the Capital Reduction and the Share Sub-division (as such terms are defined in the Notice) and authorise the directors of the Company to do all acts and things as may be necessary, desirable or expedient to implement or give effect to the foregoing as set out in the Notice.	2,620,064,820 (99.99%)	24,000 (0.01%)

Note: The full text of the Special Resolution is set out in the Notice.

* *For identification purpose only*

As at the date of the EGM, the number of issued Shares was 10,707,140,110 which represented the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM. No Shareholder was required to abstain from voting on the Special Resolution at the EGM.

As more than 75% of the votes were cast in favour of the Special Resolution at the EGM, the Special Resolution was duly passed as a special resolution of the Company.

The Capital Reduction and the Sub-division are conditional on the following conditions being fulfilled:

- i. the Shareholders' approval by way of special resolution at the EGM to be convened and held to consider and, if thought fit, approve, among other things, the Capital Reduction and the Sub-division;
- ii. an order being made by the Court confirming the Capital Reduction;
- iii. compliance with any conditions which the Court may impose in relation to the Capital Reduction;
- iv. registration by the Registrar of Companies of the Cayman Islands of a copy of the order of the Court confirming the Capital Reduction and the minute approved by the Court containing the particulars required under the Companies Law with respect to the Capital Reduction; and
- v. the Listing Committee granting the listing of, and permission to deal in, the New Ordinary Shares arising from the Capital Reduction and the Sub-division.

The Capital Reduction and the Sub-division will become effective when the conditions mentioned above are fulfilled. Save for condition (i) above, none of the condition has been fulfilled as at the date of this announcement. The legal advisors to the Company (as to Cayman Islands Law) will apply to the Court for hearing date(s) to confirm the Capital Reduction and a further announcement will be made by the Company as soon as practicable after the Court hearing date(s) is confirmed.

By order of the Board
AID PARTNERS TECHNOLOGY HOLDINGS LIMITED
Wu King Shiu, Kelvin
Chairman

Hong Kong, 24 July 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 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.