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**絲路投資**

**Asia Pacific Silk Road Investment Company Limited**  
**亞太絲路投資有限公司**

*(formerly known as Pacific Plywood Holdings Limited 太平洋實業控股有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 767)**

**CHANGE OF COMPANY NAME AND COMPANY LOGO**

Reference is made to the announcement of Asia Pacific Silk Road Investment Company Limited (formerly known as Pacific Plywood Holdings Limited) (the “**Company**”) dated 7 February 2018 and the circular of the Company dated 12 February 2018 (the “**Circular**”) in respect of, among other things, the Proposed Change of Company Name and the announcement of the Company dated 2 March 2018 relating to the poll results of the SGM held on 2 March 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the SGM held on 2 March 2018; and (ii) the issue of the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company by the Registrar of Companies in Bermuda on 20 March 2018, the English name of the Company has been changed from “Pacific Plywood Holdings Limited” to “Asia Pacific Silk Road Investment Company Limited” and “亞太絲路投資有限公司” has been registered as the secondary name of the Company to replace its existing name in Chinese “太平洋實業控股有限公司”, which had been used for identification purpose only, with effect from 7 March 2018. The Company is in the process of completing all the necessary filing process with the Registrar of Companies in Hong Kong.

## CHANGE OF STOCK SHORT NAME

Further announcement(s) will be made by the Company regarding the change of stock short name for trading the Shares on the Stock Exchange.

## CHANGE OF COMPANY LOGO

The Company has adopted a new logo which will be printed on the relevant corporate documents of the Company. The new company logo is shown on the top of this announcement and below for identification purpose:



## EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The change of company name and the change of company logo will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of “Pacific Plywood Holdings Limited 太平洋實業控股有限公司\*” and the old logo shall continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates will be issued under the new name and the new logo of the Company.

By order of the Board  
**Asia Pacific Silk Road Investment Company Limited**  
**Guo Jintong**  
*Chairman*

Hong Kong, 26 March 2018

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

*Executive Directors*

Mr. Guo Jintong (*Chairman*)  
Mr. Li Jiuhua

*Non-executive Directors*

Ms. Gao Zhenyun  
Mr. Yao Luo  
Ms. Yu Yang

*Independent Non-executive Directors*

Mr. Wong Chun Hung  
Mr. Zheng Zhen  
Mr. To Langa Samuelson

\* *For identification purpose only*