

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) announces that Mr. Young Ho Kee Bernard (“**Mr. Young**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 29 March 2018.

Mr. Young confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Ko Nga Kit (“**Ms. Ko**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Young with effect from 29 March 2018.

Ms. Ko is a vice president of SW Corporate Services Group Limited and has over 25 years of experience in the corporate services field. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, she holds a bachelor’s degree in laws and a post-graduate diploma in corporate compliance.

The Board would like to take this opportunity to thank Mr. Young for his contribution to the Company during his tenure of service and welcome Ms. Ko on her new appointment.

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

Hong Kong, 29 March 2018

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

Executive Directors

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

Independent Non-executive Directors

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

Non-executive Directors

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

* *For identification purposes only*