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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)

TRADING HALT

At the request of Asia Pacific Silk Road Investment Company Limited (formerly known as Pacific Plywood Holdings Limited) (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 18 April 2018 pending the release of a clarification announcement relating to inside information of the Company.

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

Hong Kong, 18 April 2018

As at the date of this announcement, the directors of the Company 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

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*