



絲路投資

Asia Pacific Silk Road Investment Company Limited

亞太絲路投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Asia Pacific Silk Road Investment Company Limited are set out below:

Executive director

Mr. Li Jiuhua

Non-executive directors

Mr. Yao Luo

Ms. Yu Yang

Independent non-executive directors

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

There are three Board committees, the compositions of which are as follows:

Audit Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

Nomination Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

Remuneration Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Li Jiuhua

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, 10 July 2018

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