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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

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 10 January 2020:

- (a) Mr. Li Jiuhua has resigned as an executive Director, the Chief Executive Officer and a member of remuneration committee of the Board and
- (b) Mr. Yeung Siu Keung has been appointed as an Authorised Representative of the Company in place of Mr. Li Jiuhua.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) announces that Mr. Li Jiuhua (“**Mr. Li**”) has resigned as an executive Director, the chief executive officer of the Company (the “**Chief Executive Officer**”) and a member of the remuneration committee of the Board with effect from 10 January 2020 due to his other business commitments and devote additional time to his family. Mr. Li has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Li for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that subsequent to the resignation of Mr. Li, Mr. Yeung Siu Keung has been appointed as an authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, “**Authorised Representative**”) of the Company in place of Mr. Li.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Yeung Siu Keung
Executive Director

Hong Kong, 10 January 2020

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

Executive Director

Mr. Yeung Siu Keung

Non-executive Director

Ms. Yu Yang

Independent non-executive Directors

Mr. Lee Man To

Mr. Zheng Zhen

Mr. To Langa Samuelson

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