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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 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.*