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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)**

### **UPDATE ON DIRECTOR'S INFORMATION**

This announcement is made by Asia Pacific Silk Road Investment Company Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed by Mr. Lee Man To (“**Mr. Lee**”), an independent non-executive Director, that on 18 May 2020, the Securities and Futures Commission has presented a petition to disqualify Mr. Lee, due to his directorship of a company listed on GEM of the Stock Exchange. The first hearing of the petition will be on 12 August 2020. Mr. Lee is in the course of obtaining legal advice from solicitor firms to defend himself in this regard.

The Board reviewed the above information. Mr. Lee has no involvement in the daily operation of the Group and his role as independent non-executive Director has not been materially affected. There is no other information that needs to be brought to the shareholders of the Company.

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

Hong Kong, 22 May 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.*