



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. Yeung Siu Keung

Non-executive director

Ms. Yu Yang

Independent non-executive directors

Mr. Zheng Zhen

Mr. To Langa Samuelson

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

Audit Committee

Mr. Zheng Zhen

Mr. To Langa Samuelson

Nomination Committee

Mr. Zheng Zhen

Mr. To Langa Samuelson

Remuneration Committee

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, 1 June 2020

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