



## 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. Wong Man Hong

Mr. Zheng Zhen

Mr. To Langa Samuelson

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

**Audit Committee**

Mr. Wong Man Hong (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

**Nomination Committee**

Mr. Wong Man Hong (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

**Remuneration Committee**

Mr. Wong Man Hong (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, 23 June 2020

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