



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 directors

Mr. Yan Li (*Chairman*)

Mr. Yeung Siu Keung

Ms. Cao Xie Qiong

Non-executive directors

Ms. Yu Yang

Ms. Choi Ngai Wah

Independent non-executive directors

Mr. Chan Wai Dune

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

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

Audit Committee

Mr. Chan Wai Dune (*Chairman*)

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

Nomination Committee

Mr. Yan Li (*Chairman*)

Mr. Chan Wai Dune

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

Remuneration Committee

Mr. Chan Wai Dune (*Chairman*)

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

Hong Kong, 31 December 2020

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