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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)

**VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF UNDERSTANDING TO
FORM A STRATEGIC PARTNERSHIP**

This announcement is made by Asia Pacific Silk Road Investment Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 3 March 2021, the Company entered into a memorandum of understanding (the “**MOU**”) in relation to forming a strategic partnership with Thermo Fisher Scientific (Hong Kong) Limited (“**Thermo Fisher**”), pursuant to which both parties agree to build strategic partnership to form strategic partnership and develop techniques, solutions, services and products in relation to the discovery, development and analysis of biomarkers in longevity research, healthcare and other related application fields.

Term of Collaboration

The MOU shall take effect with an initial collaboration term of three (3) years. The MOU shall extend for another one (1) year automatically in case neither party submit a written object within one (1) month before expiration date which term shall cap at five (5) years.

INFORMATION ON THERMO FISHER

Thermo Fisher is the one of the leaders in academic service field in the world. The company is dedicated to help the customers accelerate life sciences research progress, solve complex analytical problems and challenges, contribute to the medical diagnostics development and increase the laboratories productivity. The mission of Thermo Fisher is to enable the customers to make the world healthier, cleaner and safer through their five premier brands: Thermo Scientific, Applied Biosystems, Invitrogen, Fisher Scientific, Instrument and Unity Lab Services with the combination of innovative technologies, purchasing convenience and laboratories operation and management, making values for customers, shareholders and staff. The revenue of Thermo Fisher exceeded USD25 billion in 2020.

REASONS FOR AND BENEFITS OF THE MOU

Thermo Fisher shall give priority to the Company for the provision of the latest technologies/software/solutions. These technologies are critical to the development of longevity science business of the Company.

Shareholders and potential investors of the Company should note that forming strategic partnership may or may not materialise. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Yan Li
Chairman

Hong Kong, 3 March 2021

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yeung Siu Keung
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Chan Wai Dune
Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)
Mr. To Langa Samuelson

Non-executive Directors

Ms. Yu Yang
Ms. Choi Ngai Wah

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