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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

(formerly known as Pacific Plywood Holdings Limited 太平洋實業控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

**REGISTRATION OF NEW COMPANY NAMES IN HONG KONG
AND
CHANGE OF STOCK SHORT NAME AND
COMPANY WEBSITE ADDRESS**

References are made to the announcements of Asia Pacific Silk Road Investment Company Limited (formerly known as Pacific Plywood Holdings Limited) (the “**Company**”) dated 7 February 2018 and 26 March 2018 and the circular of the Company dated 12 February 2018 (the “**Circular**”) in respect of, among other things, the Proposed Change of Company Name and the announcement of the Company dated 2 March 2018 relating to the poll results of the SGM held on 2 March 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

REGISTRATION OF NEW COMPANY NAMES IN HONG KONG

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the Company was issued by the Registrar of Companies in Hong Kong on 13 April 2018 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) certifying that the Company has altered its name and is now registered under the name of “Asia Pacific Silk Road Investment Company Limited” also known as “亞太絲路投資有限公司” in Hong Kong.

* For identification purposes only

CHANGE OF STOCK SHORT NAME

The Board also announces that the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “PACIFIC PLYWOOD” to “APSR INV” in English and “亞太絲路投資” in Chinese with effect from 9:00 a.m. on 30 April 2018. The stock code of the Company on the Stock Exchange remains unchanged as “767”.

CHANGE OF COMPANY WEBSITE ADDRESS

The website address of the Company has been changed from “<http://www.irasia.com/listco/hk/pphl>” to “<http://www.irasia.com/listco/hk/asiapacificsilkroad>” to reflect the Company’s new name.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Guo Jintong
Chairman

Hong Kong, 25 April 2018

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

Executive Directors

Mr. Guo Jintong (*Chairman*)

Mr. Li Jiuhua

Non-executive Directors

Mr. Yao Luo

Ms. Yu Yang

Independent Non-executive Directors

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

* *For identification purpose only*