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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) hereby announces that Mr. Guo Jintong (“**Mr. Guo**”) has tendered his resignation as the executive Director and the chairman of the Board (the “**Chairman**”) with effect from 10 July 2018 due to his personal reason.

Mr. Guo has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Guo for his valuable contribution towards the Company during his term of service.

Further announcement will be made by the Company in relation to the appointment of the new Chairman as and when appropriate.

By order of the Board  
**Asia Pacific Silk Road Investment Company Limited**  
**Li Jiuhua**  
*Executive Director*

Hong Kong, 10 July 2018

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

*Executive Director*

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

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