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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 21 August 2018

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

*Executive Director*

Mr. Li Jiuhua

*Independent Non-executive Directors*

Mr. Wong Chun Hung

Mr. Zheng Zhen

*Non-executive Directors*

Mr. Yao Luo

Ms. Yu Yang

Mr. To Langa Samuelson

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