*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)**

## CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The board (the "**Board**") of directors (the "**Directors**") of Asia Pacific Silk Road Investment Company Limited (the "**Company**") announces that with effect from 22 March 2019, the Company's telephone and facsimile numbers will be changed to:

Telephone number: +852 2682 2295
Facsimile number: +852 2682 2279

The original telephone and facsimile numbers will cease to be used by the Company.

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

Hong Kong, 22 March 2019

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

*Executive Directors*
Mr. Li Jiuhua
Mr. Wu Chi Wai
Ms. Kuang Jiaying

*Non-executive Directors*
Ms. Yu Yang
Ms. Gao Zhenyun

*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.*