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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2020**

The Board is pleased to announce that all the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice of AGM**”) of the Company both dated 15 May 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the Annual General Meeting held on 19 June 2020 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 3,870,102,650 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and report of the auditor of the Company for the year ended 31 December 2019.	192,617,058 (100.00%)	0 (0.00%)
2.	(A)(i) To re-elect Mr. Yeung Siu Keung as a Director.	192,617,058 (100.00%)	0 (0.00%)
	(A)(ii) To re-elect Mr. Zheng Zhen as a Director.	192,617,058 (100.00%)	0 (0.00%)
	(B) To authorise the Board to fix the remuneration of the Directors for the ensuing year.	192,617,058 (100.00%)	0 (0.00%)
3.	To re-appoint Zenith CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	192,617,058 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the Board to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of passing this resolution.	192,617,058 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing this resolution.	192,617,058 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Board to issue additional Shares under resolution 4(A) by the addition of an aggregate number of issued Shares repurchased by the Company under resolution 4(B).	192,617,058 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Yeung Siu Keung
Executive Director

Hong Kong, 19 June 2020

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

Executive Director

Mr. Yeung Siu Keung

Independent non-executive Directors

Mr. Zheng Zhen

Mr. To Langa Samuelson

Non-executive Director

Ms. Yu Yang

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