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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
APPOINTMENT OF MEMBER OF BOARD COMMITTEES;  
AND  
COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25  
OF THE LISTING RULES**

The Board announces that Mr. Wong Man Hong has been appointed as an independent non-executive Director and the chairman of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 23 June 2020.

Following the appointment of Mr. Wong, the Company has complied with (i) Rule 3.10(1) of the Listing Rules in relation to the composition of the Board; (ii) Rule 3.21 of the Listing Rules regarding to the composition and the chairman requirement of the audit committee; and (iii) Rule 3.25 of the Listing Rules regarding to the chairman requirement of the remuneration committee.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) announces that Mr. Wong Man Hong (“**Mr. Wong**”) has been appointed as an independent non-executive Director and the chairman of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 23 June 2020.

Mr. Wong, aged 34, holds a Bachelor of Business Administration in Accountancy from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants since 2011. Mr. Wong has extensive experience in accounting, audit and money lending business. He started his career and served as a manager in PricewaterhouseCoopers, he has also been taking up senior positions in listed companies, including the finance manager of the Company from December 2015 to August 2017.

As at the date of this announcement, Mr. Wong does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Wong did not hold (i) any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and (ii) any other major appointment and professional qualification. He did not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Mr. Wong has entered into an appointment letter with the Company with an initial term of two years. Mr. Wong is subject to retirement by rotation and re-election at the annual general meeting at least once every three years in accordance with the bye-laws of the Company and the Corporate Governance Code set out in Appendix 14 to the Listing Rules. He is entitled to receive a director’s fee of HK\$240,000 per annum, which is determined by both the remuneration committee of the Company and the Board, subject to annual review with reference to the prevailing market conditions, his duties and responsibilities and time spent on the affairs of the Company.

Save as disclosed above, there is no information in relation to the appointment of Mr. Wong as an independent non-executive director of the Company to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Wong for joining the Company.

### **COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES**

According to Rule 3.10(1) of the Listing Rules, the board of directors of a listed issuer must include at least three independent non-executive directors. Rule 3.21 of the Listing Rules requires the audit committee to comprise a minimum of three members of non-executive directors and the audit committee must be chaired by an independent non-executive director. Further, Rule 3.25 of the Listing Rules requires the remuneration committee must be chaired by an independent non-executive director.

Following the appointment of Mr. Wong as set out above, the Board comprises one executive director, one non-executive director and three independent non-executive directors. As a result, the Company has complied with (i) Rule 3.10(1) of the Listing Rules in relation to the composition of the Board; (ii) Rule 3.21 of the Listing Rules regarding to the composition and the chairman requirement of the audit committee; and (iii) Rule 3.25 of the Listing Rules regarding to the chairman requirement of the remuneration committee.

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

Hong Kong, 23 June 2020

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

*Executive Director*

Mr. Yeung Siu Keung

*Non-executive Director*

Ms. Yu Yang

*Independent non-executive Directors*

Mr. Wong Man Hong

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.*