

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)

PROFIT WARNING

This announcement is made by Asia Pacific Silk Road Investment Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board, the Group is expected to record a decrease in unaudited consolidated net profit by not less than 50% for the six months ended 30 June 2020 as compared to the corresponding period in 2019. Such decrease was mainly attributable to the decrease in revenue and results from money lending segment and securities and other investments segment.

The information contained in this announcement is only based on preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 and the information currently available to the Company, and is not based on any information or figures that have been audited or reviewed by an auditor. It should be noted that the Company is still in the process of finalising its interim results for the six months ended 30 June 2020 and the said results may be subject to further amendments. Shareholders and potential investors are advised to read carefully the Group’s interim results announcement for the six months ended 30 June 2020, which is expected to be released on or before 31 August 2020, for further details.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 August 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.