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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR**

Reference is made to the announcement of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) dated 16 December 2020 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

In addition to the information provided in the Announcement, the Board would like to provide the following information in relation to the director’s emoluments:

Mr. YAN Li is entitled to receive a director’s fee of HK\$50,000 per month, which is determined by the remuneration committee of the Company, and is subject to annual review with reference to the prevailing market conditions, his duties and responsibilities and time spent on the affairs of the Company; and

Ms. CAO XIE Qiong is entitled to receive a director's fee of HK\$50,000 per month, which is determined by the remuneration committee of the Company, and is subject to annual review with reference to the prevailing market conditions, her duties and responsibilities and time spent on the affairs of the Company.

By order of the Board  
**Asia Pacific Silk Road Investment Company Limited**  
**Yan Li**  
*Chairman*

Hong Kong, 18 December 2020

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

*Executive Directors*

Mr. Yan Li (*Chairman*)  
Mr. Yeung Siu Keung  
Ms. Cao Xie Qiong

*Independent non-executive Directors*

Mr. Wong Man Hong  
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.*