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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) is pleased to announce that Mr. Chen Youhua (“**Mr. Chen**”) has been appointed as the Chief Financial Officer with effect from 6 January 2021.

The biography of Mr. Chen is set out as follows:

Mr. Chen Youhua, aged 49, had been an executive director of Silk Road Energy Services Group Limited (Stock code: 8250), a company which shares are listed on the GEM Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), during the period from 26 November 2012 to 31 December 2020. Mr. Chen had also appointed to act as chief executive officer of Silk Road Energy Services Group Limited, during the period from 13 June 2016 to 31 December 2020. Mr. Chen had been an executive director of Chun Sing Engineering Holdings Limited (now known as Huarong Investment Stock Corporation Limited) (former Stock code: 2277), a company which shares were listed on the Main Board of the Stock Exchange, during the period from 1 February 2016 to 10 June 2016. Mr. Chen holds a Bachelor Degree in Accountancy from Shandong Economics College, PRC and an Executive Master Degree of Business Administration from Inner Mongolia University, PRC. Mr. Chen has worked for a number of companies in PRC, taking the positions of financial controller, vice president or president in such companies. Mr. Chen has accumulated over 20 years of working experience in the fields of financial and corporate management.

The Board would like to express its warmest welcome to Mr. Chen for his new position in the Company.

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

Hong Kong, 8 January 2021

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. Chan Wai Dune

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

Non-executive Directors

Ms. Yu Yang

Ms. Choi Ngai Wah

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