

*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.*



## **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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 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

*Non-executive Directors*

Ms. Yu Yang

Ms. Choi Ngai Wah

*Independent non-executive Directors*

Ms. Ho Man Wai

Ms. Wang Weixia

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

Mr. To Langa Samuelson

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