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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)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 13 June 2018.

Ms. Ko has confirmed that she has no disagreements with the Board and that there is no further information relating to her resignation that needs to be brought to attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Zhang Tan Fung (“**Ms. Zhang**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Ko with effect from 13 June 2018.

Ms. Zhang had been the Company Secretary and the Authorised Representative from 24 November 2014 to 13 September 2017. She is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has extensive experience in accounting, internal control and company secretarial matters.

The Board would like to take this opportunity to thank Ms. Ko for her contribution to the Company during her tenure of service and welcome Ms. Zhang on her new appointment.

By order of the Board  
**Asia Pacific Silk Road Investment Company Limited**  
**Guo Jintong**  
*Chairman*

Hong Kong, 13 June 2018

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

*Executive Directors*

Mr. Guo Jintong (*Chairman*)  
Mr. Li Jiuhua

*Independent non-executive Directors*

Mr. Wong Chun Hung  
Mr. Zheng Zhen  
Mr. To Langa Samuelson

*Non-executive Directors*

Mr. Yao Luo  
Ms. Yu Yang

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