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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)

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 Wednesday, 27 March 2019 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 2018 and considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Li Jiuhua
Executive Director

Hong Kong, 15 March 2019

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

Executive Directors

Mr. Li Jiuhua
Mr. Wu Chi Wai
Ms. Kuang Jiaying

Independent Non-executive Directors

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

Non-executive Directors

Ms. Yu Yang
Ms. Gao Zhenyun

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