

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.



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. Zhang Tan Fung (“**Ms. Zhang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorized 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 authorized 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 “**Authorized Representative**”) with effect from 15 April 2019.

Ms. Zhang 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 Mr. Young Ho Kee Bernard (“**Mr. Young**”) has been appointed as the Company Secretary and the Authorized Representative in replacement of Ms. Zhang with effect from 15 April 2019.

Mr. Young had been the Company Secretary and the Authorized Representative from 14 September 2017 to 29 March 2018. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He has extensive experience in company secretarial matters.

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

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

Hong Kong, 15 April 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 director

Ms. Yu Yang

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