

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
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) announces that Mr. Young Ho Kee Bernard (“**Mr. Young**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), 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 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 25 July 2019.

Mr. Young has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Liu Wai Kin (“**Mr. Liu**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 25 July 2019. Mr. Liu holds a Master’s Degree in Professional Accounting and Corporate Governance. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. He has extensive experience in company secretarial matters.

The Board would like to express its appreciation to Mr. Young for his contribution to the Company during his tenure of office and welcome Mr. Liu for his new appointment.

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

Hong Kong, 25 July 2019

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

Executive Director

Mr. Li Jiuhua

Non-executive Director

Ms. Yu Yang

Independent non-executive Directors

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

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