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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 Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim 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, 19 August 2019

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

Executive Director

Mr. Li Jiuhua

Independent non-executive Directors

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.