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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

(formerly known as Pacific Plywood Holdings Limited 太平洋實業控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Asia Pacific Silk Road Investment Company Limited (formerly known as Pacific Plywood Holdings Limited) (the “**Company**”) announces that Ms. Gao Zhenyun (“**Ms. Gao**”) has resigned as non-executive director of the Company due to work re-arrangements, with effect from 19 April 2018.

Ms. Gao 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 the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Ms. Gao for her valuable contribution towards the Company during her term of service.

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

Hong Kong, 19 April 2018

* *For identification purposes only*

As at the date of this announcement, the directors of the Company are:

Executive directors

Mr. Guo Jintong (*Chairman*)

Mr. Li Jiuhua

Non-executive directors

Mr. Yao Luo

Ms. Yu Yang

Independent non-executive directors

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

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