



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Asia Pacific Silk Road Investment Company Limited (formerly known as Pacific Plywood Holdings Limited) are set out below:

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

There are three Board committees, the compositions of which are as follows:

Audit Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

* For identification purposes only

Nomination Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Zheng Zhen

Mr. To Langa Samuelson

Remuneration Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Li Jiuhua

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, 19 April 2018

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