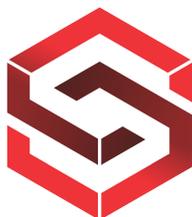


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**Silk Road Logistics Holdings Limited**

**絲路物流控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 988)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Silk Road Logistics Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 30 August 2018 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**Silk Road Logistics Holdings Limited**  
**Ding Zhiyi**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Ding Zhiyi, Mr. Zhao Cheng Shu, Mr. Ng Tze For and Mr. He Fengnian, one non-executive Director, namely Mr. Cai Jianjun and five independent non-executive Directors, namely Ms. Choy So Yuk, Mr. Leung Yuen Wing, Mr. Wu Zhao, Mr. Zhu Dengkai and Mr. Liuwei.*