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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 JANUARY 2021**

The Board is pleased to announce that all the Resolutions as set out in the Notice of the SGM were duly passed by the Shareholders by way of poll at the SGM.

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Asia Pacific Silk Road Investment Company Limited (the “**Company**”) both dated 5 January 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting held on 29 January 2021 (the “**SGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of the SGM were duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were 3,870,102,650 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the SGM. The poll results of the Resolutions are as follows:

Special Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To approve the change of the primary name of the Company from “Asia Pacific Silk Road Investment Company Limited” to “Zhong Ji Longevity Science Group Limited” and the adoption of “中基長壽科學集團有限公司” as the secondary name of the Company in place of “亞太絲路投資有限公司”.	1,681,158,994 (100%)	0 (0%)
2.	To approve the amendments to Bye-law 1(A) of the bye-laws of the Company.	1,681,156,494 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of each of the abovementioned resolutions, all the abovementioned resolutions were duly passed as special resolutions.			

Ordinary Resolutions		Number of votes <i>(Approximate %)</i>	
		For	Against
3.	To re-elect Mr. Yan Li as a director of the Company.	1,681,158,994 (100%)	0 (0%)
4.	To re-elect Mr. Chan Wai Dune as a director of the Company.	1,681,158,994 (100%)	0 (0%)
5.	To re-elect Mr. Mak Ping Leung (alias Mr. Mak Wah Cheung) as a director of the Company.	1,681,158,994 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the abovementioned resolutions, all the abovementioned resolutions were duly passed as ordinary resolutions.			

For the full details of the Resolutions, please refer to the Notice of SGM.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders and voted at the SGM in person, by authorized representative or proxy.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the grant of approval by the Registrar of Companies in Bermuda, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new primary and secondary names of the Company in the register of companies. The Company will comply with the necessary filing procedures in Hong Kong upon the effectiveness of the Proposed Change of Company Name. The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the consequential change in the stock short names as and when appropriate.

By order of the Board
Asia Pacific Silk Road Investment Company Limited
Yan Li
Chairman

Hong Kong, 29 January 2021

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yeung Siu Keung
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Chan Wai Dune
Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)
Mr. To Langa Samuelson

Non-executive Directors

Ms. Yu Yang
Ms. Choi Ngai Wah

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