

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 30 August 2021 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 2021 and its publication, and considering the payment of an interim dividend, if applicable.

By Order of the Board
Silk Road Logistics Holdings Limited
Cheung Ngai Lam
Executive Director

Hong Kong, 18 August 2021

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Cheung Ngai Lam and Mr. Chung Wai Man, one non-executive Director, namely Mr. Choi Wai Hong Clifford and two independent non-executive Directors, namely Ms. Choy So Yuk and Mr. Wu Zhao.