

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.



Renaissance Asia Silk Road Group Limited

復興亞洲絲路集團有限公司

(formerly known as China Billion Resources Limited 中富資源有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Renaissance Asia Silk Road Group Limited (formerly known as China Billion Resources Limited) (“**Company**”) announces that a meeting of the Board will be held on 25 March 2022 (Friday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of a final dividend, if any.

By order of the Board of
Renaissance Asia Silk Road Group Limited
Qiu Zhenyi
Chairman of the Board

Hong Kong, 15 March 2022

As at the date of this announcement, the Board comprises following Directors:

Executive Directors:

Mr. Qiu Zhenyi (*Chairman of the Board*)
Mr. Zhu Shengsheng (*Chief executive officer*)
Mr. Pan Feng
Mr. Xie Qiangming

Non-executive Director:

Ms. Ng Ching

Independent non-executive Directors:

Mr. Au-Yong Shong Samuel
Mr. Ho Wing Chung
Mr. Tse Sze Pan