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**RENAISSANCE ASIA SILK ROAD GROUP LIMITED**

**復興亞洲絲路集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 274)**

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE**

This announcement is made by Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) on a voluntary basis to update the shareholders and potential investors of the Company (respectively referred to as “**Shareholders**” and “**Potential Investors**”) on the recent development of the Group.

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of the Company would like to inform the Shareholders and Potential Investors that the Group, with a forward-looking, proactive and steady and prudent stance, has been actively exploring business opportunities for developing and expanding its own mining business and concurrently seeking opportunities to cooperate with suitable Potential Investors, aiming to create new growth opportunities for the Group, enhance and strengthen the sustainability and continuity of the business, and strive to improve the current financial situation of the Group.

Despite the delays in progress due to the COVID-19 epidemic, through the unremitting efforts of the management of the Company, certain mining business opportunities with development potential, including but not limited to gold mines, have been identified. The Company expects to conduct further research, enter into a memorandum of understanding and conduct due diligence in the near future to determine suitable project(s) with long-term benefits for the Group, and expects that in the near future, relevant project(s) can bring benefits and returns to Shareholders that are in line with the overall business policy and development direction of the Group.

**This voluntary announcement is intended to enable the Shareholders and Potential Investors to stay abreast of the latest business update of the Group. Shareholders and Potential Investors should be aware that the abovementioned possible project or business of the Company may or may not be move forward or succeed, and further announcement(s) regarding the latest development will be made as and when appropriate. Shareholders and Potential Investors are advised not to place undue reliance on the abovementioned information and are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 27 June 2022

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

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. Chen Jian  
Mr. Tse Sze Pan