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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) announces that the Company’s head office and principal place of business in Hong Kong has been changed to Room 1208, 12/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 15 July 2022. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 15 July 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