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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)

### NOTICE OF BOARD MEETING

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 a meeting of the Board will be held on 26 August 2022 (Friday) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 August 2022

As at the date of this announcement, the Board comprises the 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 Directors: Independent non-executive Directors:

Dr. Wang Wei Hsin

Ms. Ng Ching

Dr. Liu Ka Ying Rebecca

Mr. Chen Jian

Mr. Tse Sze Pan