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復興亞洲絲路集團有限公司
RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

RESIGNATION OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) announces that, with effect from 2 May 2023, Ms. Sun Shui (“**Ms. Sun**”) resigned as the Company Secretary of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Company Secretary caused by the resignation of Ms. Sun and will publish further announcement once such appointment is confirmed.

The Board would like to extend its appreciation to Ms. Sun for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 3 May 2023

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 Directors:

Ms. Ng Ching
Mr. Xu Huiqiang

**Independent non-executive
Directors:**

Dr. Liu Ka Ying Rebecca
Mr. Chen Jian
Mr. Tse Sze Pan