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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)

**APPOINTMENT OF COMPANY SECRETARY
AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) announces that Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) has been appointed as the company secretary and the process agent for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 10 May 2023. Mr. Yuen is a certified practising accountant of the Certified Practising Accountants Australia and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Yuen graduated from Monash University in Australia with a bachelor of commerce and has approximately 23 years’ experience in auditing.

The Board would like to take this opportunity to welcome Mr. Yuen on joining the Company.

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

Hong Kong, 10 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