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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)

ANNOUNCEMENT
APPOINTMENT OF JOINT COMPANY SECRETARIES

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The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) announces that, Mr. Lam Koon Fai (“**Mr. Lam**”) has been appointed as the joint company secretary of the Company with effect from 18 May 2023 to act jointly with Mr. Yuen Kwok Kuen who has been the company secretary of the Company since 10 May 2023.

The biographical details of Mr. Lam are as follows:

Mr. Lam, has over 32 years of auditing, accounting and company secretary experience, including serving as the chief financial officer and company secretary. Mr. Lam is currently a Company Secretary of Winshine Science Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 209) and a senior financial manager of EPS Creative Health Technology Group Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 3860). Mr. Lam was a Company Secretary of China Wan Tong Yuan (Holdings) Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6966) from March 2017 to February 2019, being responsible for the overall financial management and advising the Board on corporate governance matters. He has also been the chief financial officer of GINSMS Inc., a company listed on the TSX Venture Exchange (stock code: GOK) from May 2009 to October 2013. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Mr. Lam is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 18 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