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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)

**CESSATION OF CHIEF EXECUTIVE OFFICER
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

**CESSATION OF CHIEF EXECUTIVE OFFICER AND AUTHORISED
REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of Renaissance Asia Silk Road Group Limited (“**Company**”) hereby announces that Mr. Zhu Shengsheng (“**Mr. Zhu**”) has ceased his position as the Chief Executive Officer and the Authorised Representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 19 May 2023 due to his personal reasons and other personal commitments.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Chief Executive Officer caused by the cessation of Mr. Zhu and will publish further announcement once such appointment is confirmed.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Pan Feng, the executive Director, has been appointed as the Authorised Representative with effect from 19 May 2023.

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

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises following Directors:

Executive Directors:

Mr. Qiu Zhenyi

(Chairman of the Board)

Mr. Pan Feng

Mr. Xie Qiangming

Mr. Zhu Shengsheng

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