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**新絲路文旅有限公司**  
**NEW SILKROAD CULTURALTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 472)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2020;  
(2) VACANCY OF AUDITORS; AND  
(3) RETIREMENT OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 15 May 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that the proposed resolutions as set out in the Notice (the “**Resolutions**”), save for Resolution no. 3, were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2020.

As at the date of the AGM, there were 3,207,591,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the Directors and auditors of the Company for the year ended 31 December 2019.	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
2.	(a) To re-elect Mr. Zhang Jian as executive Director;	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
	(b) To re-elect Mr. Hang Guanyu as executive Director;	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
	(c) To re-elect Mr. Tse Kwong Hon as independent non-executive Director; and	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
	(d) To authorise the Board to fix the Directors' remuneration.	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
3.	To appoint Elite Partners as auditors of the Company for the year ending 31 December 2020 and to authorise the Board to fix their remuneration.	215,988,336 (10.68%)	1,805,450,853 (89.32%)	2,021,439,189 (100%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)
6.	To add the number of Shares repurchased by the Company under Resolution no. 5 to the mandate granted to the Directors under Resolution no. 4.	2,021,439,079 (99.99%)	110 (0.01%)	2,021,439,189 (100%)

As more than 50% of the votes were cast in favour of the Resolutions (save for Resolution no. 3), such Resolutions were duly passed as ordinary resolutions of the Company. Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

## **VACANCY OF AUDITORS**

As Resolution no. 3 regarding the appointment of Elite Partners as auditors of the Company for the year ending 31 December 2020 was not passed at the AGM, the office of the Company's auditors becomes vacant with effect from the conclusion of the AGM. The Company will identify a suitable replacement to fill the vacancy. Further announcement in relation to the proposed appointment of new auditors of the Company will be made in due course.

## **RETIREMENT OF DIRECTOR**

Mr. Ng Kwong Chue, Paul ("Mr. Ng") did not offer himself for re-election as Director as he wishes to devote more time to pursue his personal business and therefore, ceased to be an executive Director with effect from the conclusion of the AGM.

Mr. Ng confirmed that he has no disagreement with the Board and there is no matter relating to his retirement from his role as executive Director that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**New Silkroad Culturaltainment Limited**  
**Ma Chenshan**  
*Chairman and Executive Director*

Hong Kong, 18 June 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Chenshan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming, and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu.*