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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)**

## **CHANGE OF AUDITOR**

This announcement is made by New Silkroad Culturaltainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company hereby announces that Baker Tilly Hong Kong Limited (“**Baker Tilly**”) has resigned as the auditor of the Company with effect from 17 December 2021 as the Company and Baker Tilly could not reach a consensus on the audit fee for the year ending 31 December 2021.

Baker Tilly has confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, save for Baker Tilly and the Company not being able to reach a consensus on the audit fee for the year ending 31 December 2021, there are no other disagreements or unresolved matters between the Company and Baker Tilly in respect of the change of the auditor which should be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Baker Tilly for its professional services provided to the Group in the past year.

The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 December 2021.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation from the Audit Committee, has resolved to appoint CCTH CPA Limited as the auditor of the Company with effect from 17 December 2021, to fill the vacancy following the resignation of Baker Tilly and to hold office until the conclusion of the next annual general meeting of the Company.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

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

Hong Kong, 17 December 2021

*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.*