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Silk Road Energy Services Group Limited

絲路能源服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8250)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNUAL RESULTS OF THE COMPANY FOR THE
YEAR ENDED 30 JUNE 2019**

Reference is made to the annual results announcement of Silk Road Energy Services Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) for the year ended 30 June 2019 (the “**Results Announcement**”) published by the Company on 20 September 2019. The Company would like to clarify that the Group’s consolidated financial statements for the year ended 30 June 2019 has been reviewed by the audit committee of the Company, which is of the opinion that the preparation of such results complied with the applicable accounting standards, the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) and that adequate disclosures have been made.

The board of directors (the “**Board**”) confirms that the above clarification does not affect other information contained in the Results Announcement which shall remain correct and unchanged.

By Order of the Board
Silk Road Energy Services Group Limited
Cai Da
Co-Chairman

Hong Kong, 23 September 2019

As at the date of this announcement, the Board of the Company, comprises (i) six executive Directors namely, Mr. Cai Da, Mr. Li Xianghong, Mr. Chen Youhua, Mr. Hu Guoan, Mr. Li Wai Hung and Mr. Wang Tong Tong; and (ii) four independent non-executive Directors namely, Ms. Wong Na Na, Mr. Wang Zhixiang; Ms. Feng Jibei and Mr. Chen Xier.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at <http://www.silkroadenergy.com.hk>.