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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)**

### **REDESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 1 March 2024:

- (1) Ms. Lei has been redesignated from an Independent Non-Executive Director to an executive director of the Company (“**Executive Director**”); and
- (2) Upon the Redesignation, Ms. Lei ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

The board of directors (the “**Board**”) of Silk Road Energy Services Group Limited (the “**Company**”) hereby announces the following change:

#### **(1) REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Lei Ming (“**Ms. Lei**”), an independent non-executive director of the Company (“**Independent Non-Executive Director**”), has been redesignated from an Independent Non-Executive Director to an Executive Director (the “**Redesignation**”) with effect from 1 March 2024.

The biographical details of Ms. Lei are set out below:

Ms. Lei, aged 43, graduated from Tongji University with a bachelor’s degree in business administration. She obtained a master’s degree in business administration from Xiangtan University in 2016. Ms. Lei has over 15 years of experience in the IT industry. She is the founder and the chairman of a company incorporated in the PRC which is principally engaged in researching, developing, and manufacturing intelligent robots.

In respect of the Redesignation, Ms. Lei has entered into a service agreement with the Company as an Executive Director for a term commencing from 1 March 2024 until terminated by either party by giving the other party not less than one month's written notice, and is subject to retirement by rotation and reelection by shareholders of the Company at the subsequent general meeting of the Company in accordance with the Articles and applicable laws and regulations. Ms. Lei is entitled to a director's remuneration of HK\$35,000 per month and a discretionary bonus at the sole determination of the Board, which was determined by the Board with reference to her duties, experience and responsibilities in the Company and the market conditions.

As at the date of this announcement, save as disclosed above, Ms. Lei confirmed to the Company that (i) she does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company, as defined under the Rules Governing the Listing of Securities on the GEM ("**GEM Listing Rules**"); (ii) she is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she does not hold other position in the Company and its subsidiaries; (iv) she has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (v) she does not have any other matters that need to be brought to the attention of the shareholders of the Company nor do they have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

## **(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Upon the Redesignation, Ms. Lei ceased to be a member of each of the audit committee of the Company ("**Audit Committee**"), the remuneration committee of the Company ("**Remuneration Committee**") and the nomination committee of the Company ("**Nomination Committee**") with effect from 1 March 2024.

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

Hong Kong, 1 March 2024

*As at the date of this announcement, the Board of the Company, comprises (i) four executive Directors namely, Mr. Cai Da, Mr. Li Wai Hung, Mr. Wang Tong Tong and Ms. Lei Ming; and (ii) three independent non-executive Directors namely, Ms. Wong Na Na, Mr. Chen Xier and Mr. Huang Tianhua.*

*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, 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>.*