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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Silk Road Energy Services Group Limited (the “**Company**”) announces that Mr. Ngai Man Wo (“**Mr. Ngai**”) has tendered his resignation of the position as company secretary and authorized representative of the Company with effect from 28 June 2024 for personal reasons. Mr. Ngai confirmed that there are no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Ngai for his valuable contribution and services to the Company during his tenure of office.

Following the resignation of Mr. Ngai, the Board is pleased to announce that Mr. Choi Wai Yip (“**Mr. Choi**”) has been appointed as the position of company secretary and authorized representative of the Company with effect from 28 June 2024. Mr. Choi holds a Master Degree in Business Administration and is a fellow member of Hong Kong Institute of Certified Public Accountants.

By Order of the Board
Silk Road Energy Services Group Limited

Mr. Cai Da
Chairman

Hong Kong, 28 June 2024

As at the date hereof, the Board 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 knowledges and beliefs, 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.silkroadenergy.com.hk