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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  
INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMEN OF THE AUDIT COMMITTEE AND  
THE REMUNERATION COMMITTEE**

**RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMEN OF THE AUDIT COMMITTEE AND THE REMUNERATION  
COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Silk Road Energy Services Group Limited (the “**Company**”, together with its subsidiaries collectively the “**Group**”) announces that with effect from 16 December 2024, Mr. Luk Chi Shing (“**Mr. Luk**”) has tendered his resignation as an independent non-executive Director, chairmen of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company due to his other business commitments.

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMEN OF THE AUDIT COMMITTEE AND THE REMUNERATION  
COMMITTEE**

The Board is pleased to announce that Ms. Yuen Wai Man (“**Ms. Yuen**”) has been appointed as an independent non-executive Director. Ms. Yuen has also been appointed by the Board as the chairmen of the Audit Committee and the Remuneration Committee with effect from 16 December 2024.

## **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMEN OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board announces that with effect from 16 December 2024, Mr. Luk has tendered his resignation as an independent non-executive Director, chairmen of the Audit Committee and the Remuneration Committee due to his other business commitments.

Mr. Luk has confirmed that (i) he has no claim against the Company in respect of his resignation and there are no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders (the “**Shareholders**”) of the Company in relation to their resignations.

The Board would like to express sincere gratitude and appreciation to Mr. Luk for his valuable contributions to the Company during his tenure of services.

## **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMEN OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board hereby announces that subsequent to the resignation of Mr. Luk as an independent non-executive Director, chairmen of the Audit Committee and the Remuneration Committee, Ms. Yuen has been appointed as an independent non-executive Director, chairmen of the Audit Committee and the Remuneration Committee with effect from 16 December 2024.

The biographical detail of Ms. Yuen is set out as follows:

Ms. Yuen, aged 52, graduated from The University of Hong Kong with a Bachelor Degree in Business Administration in 1994. Ms. Yuen is the fellow member of both The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants, and also the overseas member of The Chinese Institute of Certified Public Accountants. Ms. Yuen (i) has been an independent non-executive director of Jisheng Group Holdings Limited (stock code: 8133), a company listed on GEM of the Stock Exchange, since April 2022; (ii) has been an independent non-executive director of CCIAM Future Energy Limited (stock code: 0145), a company listed on the Main Board of the Stock Exchange, since June 2023; (iii) had been an independent non-executive director of Chinese Strategic Holdings Limited(ex-stock code: 8089), a company once listed on GEM of the Stock Exchange for the period from July 2008 to June 2021; (iv) had been an independent non-executive director of China Eco-Farming Limited (ex-stock code: 8166), a company once listed on GEM of the Stock Exchange, for the period from September 2016 to July 2023; and (v) had been an independent non-executive director of Hao Bai International (Cayman) Limited (stock code: 8431), a company listed on GEM of the Stock Exchange, for the period from December 2022 to August 2023. Ms. Yuen is currently also the managing director of W.M. Yuen CPA Limited. Ms. Yuen has accumulated extensive working experience in the accounting and auditing area for over 29 years.

Ms. Yuen has entered into an appointment letter with the Company for three years commencing from 16 December 2024. Ms. Yuen is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and applicable laws and regulations. Ms. Yuen will hold office until and be eligible for re-election in the forthcoming general meeting of the Company. Ms. Yuen will be entitled to a director's fee of HK\$60,000 per annum, which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities as well as the market benchmark.

As at the date of this announcement, save as disclosed above, Ms. Yuen confirms that (i) she does not have any relationship with any other Directors, senior management, supervisors, substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) she is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she meets the independence criteria pursuant to Rule 5.09 of the GEM Listing Rules; (iv) she does not hold other positions with the Company or other members of the Group; and (v) he does not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no information of Ms. Yuen that needs to be disclosed pursuant to any of the requirements under paragraphs 17.50(2)(h) to 17.50(2)(w) of the GEM Listing Rules; and there are no other matters concerning Ms. Yuen that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Yuen for joining the Board.

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

Hong Kong, 16 December 2024

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

*This announcement, for which all the Directors 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 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](http://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](http://www.silkroadenergy.com.hk).*