

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGES OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE, AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Silk Road Energy Services Group Limited (the “**Company**”) announces that Mr. Choi Wai Yip (“**Mr. Choi**”) has tendered his resignation of the positions as company secretary of the Company (“**Company Secretary**”), the authorized representative of the Company (“**Authorized Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), with effect from 20 December 2024, for reason that he needs to spend more time on his other personal commitment. Mr. Choi 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 and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Choi for his valuable contribution and services to the Company during his tenure of office.

Following the resignation of Mr. Choi, the Board is pleased to announce that Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as Company Secretary, Authorized Representative and Process Agent, with effect from 20 December 2024. Mr. Luk, aged 55, graduated from City University of Hong Kong in 1993, holding a Bachelor of Arts in Accountancy. Mr. Luk is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Luk had been an independent non-executive Director during the period from 30 August 2024 to 15 December 2024.

By Order of the Board
Silk Road Energy Services Group Limited

Mr. Cai Da
Chairman

Hong Kong, 20 December 2024

As at the date hereof, 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 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 for at least seven (7) days from the date of its posting and on the website of the Company at www.silkroadenergy.com.hk