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新絲路文旅有限公司
NEW SILKROAD CULTURALTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

NOTICE OF BOARD MEETING

Reference is made to the announcement of New Silkroad Culturaltainment Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined herein, terms used therein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that a Board meeting will be held on Friday, 8 May 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2019.

By order of the Board
New Silkroad Culturaltainment Limited
Ng Kwong Chue, Paul
Executive Director

Hong Kong, 24 April 2020

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Ma Chenshan, Mr. Ng Kwong Chue, Paul, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming; and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu.