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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 MAY 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 28 April 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, there were 3,207,591,674 Shares in issue. Pursuant to Rule 13.40 of the Listing Rules, Macro-Link International Land and Macro-Link International Investment, which are commonly owned by Macro-Link Holding Company Limited and are Shareholders holding 1,757,450,743 Shares and 215,988,336 Shares respectively (representing approximately 54.79% and 6.73% of the issued share capital of the Company as at the date of the SGM respectively), and their respective associates were required to and have abstained from voting on the proposed Resolution at the SGM.

Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM is 1,234,152,595 Shares representing approximately 38.5% of the total issued share capital of the Company as at the date of the SGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the SGM; and (iii) no Shareholder was required to abstain from voting at the SGM.

The poll results in respect of the Resolution at the SGM are set out as follows:

Ordinary Resolution	No. of votes cast (%)		Total no. of votes cast (%)
	For	Against	
(a) To approve the Master Service Agreement and the transactions contemplated thereunder (including the proposed annual caps thereunder); and	268,510,000 (100.00%)	0 (0.00%)	268,510,000 (0.00%)
(b) To authorise any director of the Company to do all such acts and things to give effect to the Master Service Agreement and the transactions contemplated thereunder.			

As all the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution of the Company.

Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the for the purpose of vote-taking.

The executive Directors, Mr. Ma Chenshan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming attended the SGM in person, and the independent non-executive Directors, Mr. Ting Leung Huel Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu attended the SGM by video conference.

By order of the Board
New Silkroad Culturaltainment Limited
Ma Chenshan
Chairman and Executive Director

Hong Kong, 15 May 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Chenshan, 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.