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復興亞洲絲路集團有限公司
RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (“**Company**”) announces that, with effect from 29 May 2023, Mr. Zhu Shengsheng (“**Mr. Zhu**”) resigned as an executive Director of the Company due to his desire to devote more time to his other personal commitments.

Mr. Zhu has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his valuable efforts and contributions to the Company during his tenure of office with the Company.

By order of the Board of
Renaissance Asia Silk Road Group Limited
Qiu Zhenyi
Chairman of the Board

Hong Kong, 29 May 2023

As at the date of this announcement, the Board comprises following Directors:

Executive Directors:

Mr. Qiu Zhenyi
(Chairman of the Board)
Mr. Pan Feng
Mr. Xie Qiangming

Non-executive Directors:

Ms. Ng Ching
Mr. Xu Huiqiang

*Independent non-executive
Directors:*

Dr. Liu Ka Ying Rebecca
Mr. Chen Jian
Mr. Tse Sze Pan