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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 ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 27 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 AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023.

As at the date of the AGM, there were 3,207,591,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the Directors and auditor of the Company for the year ended 31 December 2022.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
2.	(a) To re-elect Mr. Liu Hua Ming as executive Director;	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
	(b) To re-elect Mr. Ting Leung Huel, Stephen as non-executive Director;	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
	(c) To re-elect Mr. Cao Kuangyu as non-executive Director;	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
	(d) To authorise the Board to fix the Directors' remuneration.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
3.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)
6.	To add the number of Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.	2,241,126,111 (100%)	0 (0.00%)	2,241,126,111 (100%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

Notes:

1. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 2,241,126,111 Shares, representing approximately 69.87% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.
2. The attendance record of the directors of the Company (the “**Director(s)**”) at the AGM is set out as follow:
 - The executive Directors, Mr. Ma Chenshan, Mr. Zhang Jian and Mr. Hang Guanyu attended the AGM in person and Mr. Liu Huaming attended the AGM by video conference.
 - The independent non-executive Director, Mr. Ting Leung Huel, Stephen and Mr. Tse Kwong Hon attended the AGM in person and Mr. Cao Kuangyu attended the AGM by video conference.

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

Hong Kong, 8 June 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.