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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)

**VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND
TRADING VOLUME MOVEMENTS**

This announcement is made by Renaissance Asia Silk Road Group Limited (the “**Company**”) on a voluntary basis. The board of directors of the Company (the “**Board**”) has noted the unusual fluctuations in the price and trading volume of the shares of the Company (the “**Shares**”) on August 25, 2023.

Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for those price or trading volume movements or of any information relating to the Group that needs to be disclosed to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board also confirms that the Group’s business operations remain in good condition, and that there is no material adverse change to the financial position of the Group.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

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

Hong Kong, 25 August 2023

As at the date of this announcement, the Board comprises the 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