



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)

(於開曼群島註冊成立之有限公司)

(Stock code: 274)

(股份代號: 274)

NOTIFICATION LETTER 通知信函

18 September 2023

Dear Non Registered Holders ⁽¹⁾,

Renaissance Asia Silk Road Group Limited (the “Company”) – Notice of Publication of Corporate Communications ⁽²⁾

Please note that the Company has published the English and Chinese versions of its Current Corporate Communication on both the Company’s website at www.rasr.com.hk and the HKEXnews website at www.hkexnews.hk.

If you wish to receive printed copies of 2023 Interim Report and future Corporate Communications of the Company, please complete and return the Request Form overleaf to the Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label at the bottom of the Request Form (postage paid if posted in Hong Kong). We will promptly send the printed form of the Current Corporate Communication to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Current Corporate Communications to the Company’s Branch Share Registrar in Hong Kong, you will expressly indicate that your instruction to receive printed copy will apply to all future Corporate Communications ⁽²⁾ to be sent to you.

If you have any queries relating to any of the above matters, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Renaissance Asia Silk Road Group Limited
Qiu Zhenyi (Chairman of the Board)
Executive Director

Notes:

- (1) This letter is addressed to Non Registered Holders of the Company. “Non Registered Holder” of the Company means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company. If you are no longer a Non Registered Holder of the Company, please disregard this letter.
- (2) Corporate Communications includes any document(s) to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

致非登記股東⁽¹⁾:

復興亞洲絲路集團有限公司(「本公司」) —公司通訊⁽²⁾的發佈通知

本公司已將公司通訊的中、英文版本上載於本公司網站(www.rasr.com.hk)及「披露易」網站(www.hkexnews.hk)。

如你希望收取本公司的二零二三年中期報告及日後的公司通訊印刷本，請填妥背面的申請表格，並使用申請表格下方的郵寄標籤寄回本公司的股份過戶登記處香港分處卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在本港投寄毋須貼上郵票)。我們將於接到閣下要求時，儘快向閣下免費發送本次公司通訊之印刷本。

請注意，當閣下填寫及交回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司所有日後公司通訊文件⁽²⁾。

如你對以上內容有任何疑問，請於星期一至五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線(852) 2980 1333查詢。

代表
復興亞洲絲路集團有限公司
執行董事
邱振毅(董事會主席)
謹啟

二零二三年九月十八日

附註:

- (1) 本函件是發給本公司非登記股東。本公司「非登記股東」指將其持有本公司的股份存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時通知本公司該人士或公司希望收取本公司的公司通訊。如你已不再為本公司非登記股東，則毋須理會本函件。
- (2) 公司通訊文件包括本公司將予發出以供本公司股東參考或處理之任何文件，包括但不限於年度報告、中期報告、會議通告、上市文件及通函。

REQUEST FORM 申請表格

To: **Renaissance Asia Silk Road Group Limited**
(the “Company”) (Stock Code: 274)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **復興亞洲絲路集團有限公司**
(「貴公司」)(股份代號: 274)
經卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

I/We, being Non Registered Holder(s) of the Company, would like to receive printed copies of Corporate Communications of the Company in both English and Chinese versions. Please send me/us printed copies of Corporate Communications of the Company to my/our address which I/we have notified the Company from time to time through Hong Kong Securities Clearing Company Limited.

本人/我們為 貴公司的非登記股東, 希望收取 貴公司的公司通訊中、英文版本印刷本。請將 貴公司的公司通訊印刷本寄往本人/我們已透過香港中央結算有限公司不時通知 貴公司的地址。

Name of Non-registered Holder
非登記股東姓名

Signature
簽署

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註:

- This Request Form is for use by Non Registered Holders of the Company only. “Non Registered Holder” of the Company means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
此申請表格僅供本公司非登記股東使用。本公司「非登記股東」指將其持有本公司的股份存放於中央結算及交收系統的人士或公司, 並已透過香港中央結算有限公司不時通知本公司該人士或公司希望收取本公司的公司通訊。
- Upon receipt of this Request Form, the Company will send printed copies of 2023 Interim Report and future Corporate Communications of the Company to the Non Registered Holder until (i) such Non Registered Holder has notified the Company’s Branch Share Registrar in Hong Kong in writing or his/her/its dealer in securities that he/she/it no longer wishes to receive printed copies of Corporate Communications of the Company or (ii) such Non Registered Holder has ceased to have any shareholdings in the Company, whichever occurs first.
本公司自收到本申請表格後, 將寄送本公司的二零二三年中期報告及日後的公司通訊印刷本予非登記股東, 直至(i)該非登記股東書面通知本公司的股份過戶登記處香港分處或其證券交易商不希望再收到本公司的公司通訊印刷本或(ii)該非登記股東已停止持有本公司任何股份(以較早者為準)。
- For the avoidance of doubt, no instructions other than those as stated above will be accepted.
為免存疑, 上述指示以外的任何其他指示將一概不予處理。
- Corporate Communications includes any document(s) to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.
公司通訊文件包括本公司將予發出以供本公司股東參考或處理之任何文件, 包括但不限於年度報告、中期報告、會議通告、上市文件及通函。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- The Personal Data is collected for the purposes of verifying and recording your preferred means of receipt of the Corporate Communications and the delivery of the said documents. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company’s subsidiaries, Company’s Branch Share Registrar in Hong Kong and/or other companies or bodies solely for the purposes stated herein above.
閣下的個人資料乃被收集作以下用途: 核實及記錄。閣下就收取公司通訊文件收取方式之選擇及發送前述文件。閣下乃自願向本公司提供 閣下的個人資料。本公司可能將 閣下的個人資料披露或轉移給本公司的附屬公司、本公司的股份過戶登記處香港分處及/或其他公司或團體僅作上文所示之用途。
- You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Company’s Branch Share Registrar in Hong Kong at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term “personal Data” used in this Request Form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People’s Republic of China.
閣下有權在給予合理時間下, 向本公司的股份過戶登記處香港分處的私隱條例事務主任(地址見上文所示) 寄發書面通知或致電查詢熱線(852) 2980 1333要求查閱及/或修改 閣下的個人資料。為免存疑, 本回條中所指的「個人資料」與中華人民共和國香港特別行政區法例第486章《個人資料(私隱)條例》中所指的「個人資料」具有相同涵義。

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 無需貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港