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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)**

## CLOSURE OF REGISTER OF MEMBERS

References is made to the announcement of Renaissance Asia Silk Road Group Limited (the “**Company**”) dated 30 January 2024 in respect of the subscription of new shares under specific mandate (the “**Announcement**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcement.

The Board announces that the EGM is scheduled to be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Monday, 11 March 2024 at 10:00 a.m. to consider and, if thought fit, the adoption of approve the grant of the Specific Mandate to allot and issue the Subscription Shares pursuant to the Subscription Agreements and the transactions contemplated under the Subscription Agreements.

For purpose of determining the entitlement of Shareholders to participate and vote at the EGM, the register of members of the Company will be closed from Wednesday, 6 March 2024 to Monday, 11 March 2024, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Tuesday, 5 March 2024. The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders on 21 February 2024.

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

Hong Kong, 19 February 2024

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

*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. Tse Sze Pan  
Mr. Yang Jingang  
Mr. Zhang Zhen