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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)**

**CLARIFICATION ANNOUNCEMENT  
VERY SUBSTANTIAL DISPOSAL AND  
CONNECTED TRANSACTION  
DEEMED DISPOSAL OF APPROXIMATELY 9.7%  
EQUITY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement of Renaissance Asia Silk Road Group Limited (the “**Company**”) dated 8 February 2024 in respect of the Capitalisation (the “**Announcement**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcement.

The Company would like to clarify that due to an inadvertent typographical error, the definition of the Investor and Partnership under the section headed “DEFINITIONS” on page 9 and 10 of the Announcement shall be amended as follows.

“Investor”	Hunan Juji Win-Win Enterprise Consulting Centre (limited partnership)* (湖南鉅基共贏企業諮詢中心(有限合伙)), partnership established in the form of limited partnership in the PRC;
“Partnership”	Hunan Juji Win-Win Enterprise Consulting Centre (limited partnership)* (湖南鉅基共贏企業諮詢中心(有限合伙)), a limited partnership established under the laws of the PRC;

Saved as disclosed above, all information in the Announcement remains unchanged.

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

Hong Kong, 6 March 2024

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