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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION  
DEEMED DISPOSAL OF APPROXIMATELY 9.7% EQUITY INTEREST IN  
THE TARGET COMPANY**

References are made to the announcements of Renaissance Asia Silk Road Group Limited (the “**Company**”) dated 8 February 2024 and 6 March 2024 in respect of the Capitalisation (the “**Announcements**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcements.

As set out in the Announcements, a circular containing, among other things, further details of the Deemed Disposal II (the “**Circular**”), is expected to be despatched to the Shareholders on or before 8 March 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 28 March 2024.

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

Hong Kong, 8 March 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