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Silk Road Logistics Holdings Limited  
絲路物流控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 988)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Silk Road Logistics Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

**CONTINUED SUSPENSION OF TRADING IN SHARES**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Tuesday, 24 May 2022 and will remain suspended until further notice.

**Shareholders and potential investors should exercise caution when they deal or contemplate dealing in the shares of the Company.**

By order of the Board  
**Silk Road Logistics Holdings Limited**  
**Cheung Ngai Lam**  
*Executive Director*

Hong Kong, 12 March 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngai Lam, Mr. Chung Wai Man and Lam Tin Faat; one non-executive Director, namely Mr. Ouyang Nong; and three independent non-executive Directors, namely Mr. Wu Zhao, Ms. Ang Mei Lee Mary and Mr. Chu Kin Wang Peleus.*