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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Silk Road Logistics Holdings Limited (the “**Company**”) dated 12 March 2024, the board of directors of the Company (the “**Board**”) expected to hold a meeting on Tuesday, 26 March 2024 (the “**Board Meeting**”) for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Annual Results**”) and its publication, and considering the payment of a final dividend (if any).

The Company wishes to announce that based on the latest development of recent discussions with the Auditor, additional time is required for the Auditor to review the information provided by the Company and complete their internal procedure. In light of the aforesaid reasons, the date of the Board Meeting will be postponed to Thursday, 28 March 2024.

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, 26 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.