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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 APRIL 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening of the extraordinary general meeting (the “**EGM**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) both dated 19 March 2024 in respect of the Capitalisation. The Directors, Mr. Qiu Zhenyi attended the EGM in person, and Mr. Pan Feng, Mr. Xie Qiangming, Ms. Ng Ching, Mr. Xu Huiqiang, Dr. Liu Ka Ying Rebecca, Mr. Yang Jingang and Mr. Zhang Zhen attended the EGM by electronic means. Mr. Tse Sze Pan was unable to attend the EGM due to other work commitments. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice proposed at the EGM held on 11 April 2024 were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 2,112,625,443 Shares. To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, none of the Shareholder was required to abstain from voting on the Resolution proposed at the EGM. Accordingly, the Shareholders holding a total of 2,112,625,443 Shares were entitled to attend, either in person or by proxy, and vote on the Resolution proposed at the EGM. There was no Shareholder who was entitled to attend but vote only against the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results taken at the EGM in respect of the Resolution are as follows:

Ordinary resolution <i>(Note)</i>		Number of votes (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Capitalisation Agreement and the transactions contemplated thereunder.	1,118,892,203 (100.00%)	0 (0.00%)	1,118,892,203 (100.00%)

Note: The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as the ordinary resolution of the Company.

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

Hong Kong, 11 April 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