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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 30 MAY 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 10 May 2024 in respect of the Share Consolidation and Change in Board Lot Size. The Directors, Mr. Qiu Zhenyi attended the EGM in person, and Mr. Pan Feng, 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. Xie Qiangming and 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 30 May 2024 was 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 2,912,625,443 Shares. To the best of the Directors’ 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 2,912,625,443 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 and no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the Resolution proposed 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 confirm and approve the Share Consolidation.	1,362,438,540 (100.00%)	0 (0.00%)	1,362,438,540 (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.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Monday, 3 June 2024. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Monday, 3 June 2024. Please refer to the Circular for the details, including the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size. Shareholders should note that after the Share Consolidation becoming effective, new share certificates of the Company will be issued in green colour, while the existing share certificates in purple colour will cease to be valid for trading and settlement purpose but remain valid and effective as documents of title.

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

Hong Kong, 30 May 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