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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)**

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors of Renaissance Asia Silk Road Group Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the fifteen months ended 31 March 2024 and its publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises following Directors:

*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