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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)

TRADING HALT; AND REVISION OF THE TIMETABLE OF SHARE CONSOLIDATION TRADING HALT

At the request of Renaissance Asia Silk Road Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted with effect from 9:00 a.m. on Tuesday, 2 July 2024, pending the release of the annual results announcement of the Company and its subsidiaries for the fifteen months ended 31 March 2024 (the “**2024 Annual Results**”), which constitutes inside information.

REVISION OF THE TIMETABLE OF SHARE CONSOLIDATION

References are made to (i) the announcements of the Company dated 29 April 2024 and 30 May 2024 (the “**Announcements**”); and (ii) the circular of the Company dated 10 May 2024 (the “**Circular**”) in respect of the Share Consolidation. Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcements and Circular. Since the trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on Tuesday, 2 July 2024, pending the release of the 2024 Annual Results, the timetable for the Share Consolidation will be revised. The closing date or last date of (i) matching services for odd lots of Consolidated Shares, (ii) temporary counter for trading in the Consolidated Shares, (iii) parallel trading in the Consolidated Shares and (iv) free exchange of new share certificates will be extended until further information in relation to the 2024 Annual Results to be announced. Further announcement(s) regarding the revised timetable for the Share Consolidation will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

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

Hong Kong, 2 July 2024

As at the date of this announcement, the Board comprises 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