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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 AUGUST 2024; AND**
**(2) RETIREMENT OF DIRECTORS AND CHANGE IN
COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

- (1) Save and except for the resolutions nos. 2(a) (regarding the re-election of Mr. Xie Qiangming as an executive director of the Company); 2(b) (regarding the re-election of Ms. Ng Ching as a non-executive director of the Company); and 2(c) (regarding the re-election of Mr. Tse Sze Pan as an independent non-executive director of the Company), all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 August 2024; and
- (2) Mr. Xie Qiangming retired as an executive Director; Ms. Ng Ching retired as a non-executive Director, and Mr. Tse Sze Pan retired as an independent non-executive Director with effect from the conclusion of the AGM on 23 August 2024, since the resolutions nos. 2(a), 2(b) and 2(c) in respect of their re-elections were not passed at the AGM.

Reference is made to the circular of the Company dated 31 July 2024 (“**Circular**”), in relation to the Resolutions proposed to be considered and passed at the AGM. The Directors, Mr. Pan Feng attended the AGM in person, and Mr. Qiu Zhenyi, Mr. Xu Huiqiang, Dr. Liu Ka Ying Rebecca, Mr. Yang Jingang and Mr. Zhang Zhen attended the AGM by electronics means. Mr. Xie Qiangming, Ms. Ng ching and Mr. Tse Sze Pan were unable to attend the AGM due to other work commitments. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces the poll results in respect of the Resolutions proposed at the AGM of the Company held on 23 August 2024 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the fifteen months ended 31 March 2024	167,154,296 (100.00%)	0 (0.00%)	Yes
2(a).	To re-elect Mr. Xie Qiangming as an executive director of the Company	4,668,180 (2.79%)	162,486,116 (97.21%)	No
2(b).	To re-elect Ms. Ng Ching as a non-executive director of the Company	4,668,180 (2.79%)	162,486,116 (97.21%)	No
2(c).	To re-elect Mr. Tse Sze Pan as an independent Non-executive director of the Company	4,668,180 (2.79%)	162,486,116 (97.21%)	No
2(d).	To re-elect Mr. Yang Jingang as an independent non-executive director of the Company	167,154,296 (100.00%)	0 (0.00%)	Yes
2(e).	To re-elect Mr. Zhang Zhen as an independent non-executive director of the Company	167,154,296 (100.00%)	0 (0.00%)	Yes
2(f).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	167,154,296 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint Confucius International CPA Limited as auditor of the Company for the year ending 31 March 2025 and authorise the board of directors of the Company to fix its remuneration	167,154,296 (100.00%)	0 (0.00%)	Yes
4.	To grant an unconditional mandate to the directors of the Company to issue additional shares	167,154,296 (100.00%)	0 (0.00%)	Yes
5.	To grant an unconditional mandate to the directors of the Company to repurchase the Company's own shares	167,154,296 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the directors of the Company in ordinary resolution no. 4 by adding the aggregate number of the shares repurchased by the Company	167,154,296 (100.00%)	0 (0.00%)	Yes

For Resolutions nos. 1, 2(d), 2(e), 2(f), 3, 4, 5 and 6, as more than 50% of the votes were cast in favour of each of such Resolutions, Resolutions nos. 1, 2(d), 2(e), 2(f), 3, 4, 5 and 6 were duly passed as ordinary resolutions of the Company at the AGM.

For Resolution nos. 2(a), 2(b) and 2(c), as less than 50% of the votes were cast in favour of each of such Resolutions, Resolution nos. 2(a), 2(b) and 2(c) were not passed as ordinary resolutions of the Company at the AGM.

Notes:

- (1) All percentages rounded to 2 decimal places.
- (2) The full texts of the above Resolutions are set out in the AGM Notice and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 582,525,088 Shares.
- (4) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (5) Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (6) The scrutineer for the poll at the AGM: Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company.

RETIREMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As indicated above, the Resolution no. 2(a) regarding the re-election of Mr. Xie Qiangming (“**Mr. Xie**”) as an executive Director, the Resolution no. 2(b) regarding the re-election of Ms. Ng Ching (“**Ms. Ng**”) as a non-executive Director and the Resolution no. 2(c) regarding the re-election of Mr. Tse Sze Pan (“**Mr. Tse**”) as an independent non-executive Director were not passed at the AGM. Accordingly, Mr. Xie has retired as an executive Director, Ms. Ng has retired as a non-executive Director and Mr. Tse has retired as an independent non-executive Director, with effect from the conclusion of the AGM on 23 August 2024.

The Board would like to express its sincere gratitude to Mr. Xie, Ms. Ng and Mr. Tse for their contributions to the Company during their terms of office with the Company.

Immediately following the retirement of Mr. Xie as an executive Director, Mr. Xie ceased to be the member of the remuneration committee and the nomination committee of the Company. The composition of the board committees upon the retirement of Mr. Xie is as follows:

AUDIT COMMITTEE:

Dr. Liu Ka Ying Rebecca (*Chairman*)
Mr. Yang Jingang
Mr. Zhang Zhen

REMUNERATION COMMITTEE:

Mr. Zhang Zhen (*Chairman*)
Dr. Liu Ka Ying Rebecca
Mr. Yang Jingang

NOMINATION COMMITTEE:

Mr. Qiu Zhenyi (*Chairman*)
Dr. Liu Ka Ying Rebecca
Mr. Yang Jingang
Mr. Zhang Zhen

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

Hong Kong, 23 August 2024

As at the date of this announcement, immediately after the closure of the AGM, the Board comprises:

Executive directors:

Mr. Qiu Zhenyi
(*Chairman of the Board*)
Mr. Pan Feng

Non-executive director:

Mr. Xu Huiqiang

Independent non-executive directors:

Dr. Liu Ka Ying Rebecca
Mr. Yang Jingang
Mr. Zhang Zhen