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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)

## CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that immediately following the retirement of Mr. Xie Qiangming (“**Mr. Xie**”) as an executive Director at the annual general meeting of the Company held on 23 August 2024, Mr. Xie ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board further announces that Mr. Lam Koon Fai, the joint company secretary of the Company, has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 26 August 2024.

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

Hong Kong, 26 August 2024

As at the date of this announcement, 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