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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) RESIGNATION OF EXECUTIVE DIRECTOR
AND CHAIRMAN; AND**
(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that Mr. Qiu Zhenyi (“**Mr. Qiu**”) has tendered his resignation as the chairman of the Board and an executive Director of the Company due to his health problem with effect from 25 September 2024, and thereafter, Mr. Qiu will no longer hold any position within the Company.

Mr. Qiu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qiu for his invaluable contribution to the Company during his term of service.

The Company will use its best endeavour to identify a suitable candidate to fill up the vacancy of chairman of the Board arising from the resignation of Mr. Qiu as soon as practicable, and will make further announcement(s) as and when appropriate.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board also announces that, following the resignation of Mr. Qiu, he has ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”). Mr. Pan Feng, the executive Director, has been appointed as the chairman of the Nomination Committee with effect from 25 September 2024.

By order of the Board of
Renaissance Asia Silk Road Group Limited
Pan Feng
Executive Director

Hong Kong, 25 September 2024

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

Executive director:
Mr. Pan Feng

Non-executive director:
Mr. Xu Huiqiang

*Independent non-executive
directors:*
Dr. Liu Ka Ying Rebecca
Mr. Yang Jingang
Mr. Zhang Zhen