

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that Dr. Liu Ka Ying Rebecca (“**Dr. Liu**”) has tendered her resignation as an independent non-executive Director of the Company due to devoting more time to pursue her personal matters with effect from 7 November 2024. Following the resignation of Dr. Liu, she has ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 7 November 2024.

Dr. Liu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Dr. Liu, the number of independent non-executive Directors has reduced to two and none of the current independent non-executive Directors has the appropriate professional qualifications or accounting or related financial management expertise, which is below the minimum number prescribed under Rule 3.10(1) and Rule 3.10(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), respectively. The number of members of the Audit Committee has reduced to two which is below the minimum number prescribed under Rule 3.21 of the Listing Rules.

The Board is currently identifying a suitable candidate to fill the vacancy of the independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee as soon as practicable. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Liu for her invaluable contribution to the Company during her term of service.

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

Hong Kong, 7 November 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:*
Mr. Yang Jingang
Mr. Zhang Zhen