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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)

CLARIFICATION ANNOUNCEMENT

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

Reference is made to the announcements (the “Announcements”) of Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) in relation to (1) resignation of an independent non-executive Director and (2) change in composition of board committees; and (3) appointment of a non-executive Director (“**NED**”) dated 7 November 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise. The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company wishes to clarify that due to inadvertent clerical errors, certain information in the Announcements was mistakenly stated. The relevant correction made is stated as follows:

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

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 her other business commitments, 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.

(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Dr. Feng has been appointed as an NED with effect from 7 November 2024. The biographical details of Dr. Feng regarding his past directorship in other public companies stated that Dr. Feng has been an executive director of Tack Fiori International Group Limited (now known as Life Healthcare Group Limited) (stock code: 928), a company listed on the Main Board, until 15 February 2016 when he was re-designated as a non-executive director and served until 31 October 2019.

The Board likes to clarify that Tack Fiori International Group Limited is now known as King International Investment Limited.

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

Hong Kong, 22 November 2024

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

Executive directors:

Mr. Pan Feng
Ms. Wang Yajuan

Non-executive directors:

Mr. Xu Huiqiang
Feng Xiaogang

Independent non-executive directors:

Mr. Yang Jingang
Mr. Zhang Zhen
Mr. Ng Tat Fung