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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)**

**RESIGNATION OF AN EXECUTIVE DIRECTOR;  
CHANGE OF AUTHORISED REPRESENTATIVES;  
AND  
CHANGE IN COMPOSITION OF THE NOMINATION  
COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) announces that (i) Mr. Peng Feng (“**Mr. Peng**”) has resigned as an executive Director (“**ED**”), Authorised Representative and the Chairman of Nomination Committee; (ii) Ms. Wang Yajuan (“**Ms. Wang**”) has been appointed as an Authorised Representative and the Chairman of the Nomination Committee; and (iii) Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) has been appointed as an Authorised Representative of the Company, all with effect from 27 November 2024.

**RESIGNATION OF AN EXECUTIVE DIRECTOR**

Mr. Peng has been appointed as the Vice President of the Group and manage the Group’s operations in the Mainland China. Due to the job commitment in the Mainland China, Mr. Peng resigned as an ED, with effect from 27 November 2024.

Mr. Peng 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. Peng for his invaluable contribution to the Company during his term of service.

## **CHANGE IN AUTHORISED REPRESENTATIVES**

Following the resignation of Mr. Peng as an ED, the following changes in Authorised Representatives of the Company were effective from 27 November 2024 :

- (i) Mr. Peng resigned from being an Authorised Representative;
- (ii) Ms. Wang was appointed as an Authorised Representative; and
- (iii) Mr. Yuen was appointed as an Authorised Representative.

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

Following the resignation of Mr. Peng as an ED, the following changes in Nomination Committee of the Company were effective from 27 November 2024 :

- (iv) Mr. Peng resigned from being the Chairman of the Nomination Committee; and
- (v) Ms. Wang was appointed the Chairman of the Nomination Committee.

By order of the Board  
**Renaissance Asia Silk Road Group Limited**  
**Wang Yajuan**  
*Executive Director*

Hong Kong, 27 November 2024

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

*Executive directors:*

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