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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) CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTORS;
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 the following changes to the Board and committees of the Board:

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Director

Mr. Ng Tat Fung (“**Mr. Ng**”) tendered his resignation as an independent non-executive Director (“**INED**”) of the Company on 27 January 2025 with effect from 31 January 2025. The resignation letter was received on 6 February 2025.

Mr. Ng confirmed in writing on 14 February 2025 that he had no disagreement with the Board and there was 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 “**Stock Exchange**”).

Mr. Ng confirmed on 17 February 2025 that his resignation was due to devoting more time to pursue his other business commitment.

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

Appointment of independent non-executive Director

The Board is pleased to announce that Mr. Wong Lim Yam (“**Mr. Wong**”) has been appointed as an INED with effect from 17 February 2025. The biographical details of Mr. Wong are set out below:

Mr. Wong, aged 47, was awarded a Bachelor of Science in Applied Accounting from the Oxford Brookes University. Mr. Wong is a member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountant respectively. Mr. Wong is currently a consultant to an investment firm and a blockchain technology company. Mr. Wong has over 20 years of audit, accounting and company secretary experience span over Hong Kong Small & Medium Sized Enterprise to companies listed in Hong Kong.

Mr. Wong has entered into an appointment letter with the Company in respect of his appointment as an INED for a term of one year starting from 17 February 2025. Mr. Wong is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company’s articles of association. Mr. Wong is entitled to a remuneration of HK\$10,000 per month which has been fixed by the Board with reference to, including but not limited to, his duties, responsibilities, performance, prevailing market conditions and remuneration benchmark relevant to other directors of listed companies of similar size and industry nature.

Save as disclosed above, as at the date of this announcement, Mr. Wong has confirmed that he (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company and other members of the Group or other major appointments and professional qualifications; (iii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Mr. Wong has confirmed that (i) he has met the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Mr. Wong.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong in joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Ng as an INED, Mr. Ng ceased to be:

- i the Chairman of the audit committee;
- ii a member of the remuneration committee; and
- iii a member of the nomination committee

Following the appointment of Mr. Wong as an INED, Mr. Wong was appointed to join the following Board Committees of the Company:

- i the Chairman of the audit committee;
- ii a member of the remuneration committee; and
- iii a member of the nomination committee

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

Hong Kong, 17 February 2025

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

Executive director:
Ms. Wang Yajuan

Non-executive directors:
Mr. Xu Huiqiang
Dr. Feng Xiaogang

Independent non-executive directors:
Mr. Yang Jingang
Mr. Zhang Zhen
Mr. Wong Lim Yam