

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)

INSIDE INFORMATION
WITHDRAWAL OF WINDING UP PETITION

This announcement is made by Renaissance Asia Silk Road Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

Reference is made to the announcements of the Company dated 19 December 2024, 13 January 2025 and 17 February 2025 (the “**Announcements**”) in relation to the Petition. Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Company is pleased to announce that on 20 February 2025, the Company received a court note from the Hong Kong High Court dated 19 February 2025 that, upon the joint application of the solicitors for the Petitioner and the solicitors of the Company, leave be granted to the Petitioner to withdraw the Petition.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 February 2025

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

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