新絲路文旅有限公司
**NEW SILKROAD CULTURALTAINMENT LIMITED**
*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 472)**

# NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of New Silkroad Culturaltainment Limited (the "**Company**") hereby announces that a Board meeting will be held on Friday, 14 March 2025 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
**New Silkroad Culturaltainment Limited**
**Ma Chenshan**
*Chairman and Executive Director*

Hong Kong, 4 March 2025

*As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Ma Chenshan, Mr. Wang Gengyu, Mr. Zhang Jian, Mr. Hang Guanyu, Mr. Zhao Bin and Mr. Liu Yuzhen, and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Chow On Kiu and Ms. Wen Yi.*