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新絲路文旅有限公司
NEW SILKROAD CULTURALTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Silkroad Culturaltainment Limited (the “**Company**”) hereby announces that Mr. Liu Yuzhen (“**Mr. Liu**”) has tendered his resignation as an executive Director and all other positions of the Company and its subsidiaries due to his decision to devote more time to his other commitments and engagements with effect from 11 June 2025.

Mr. Liu confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Liu’s valuable contributions to the Company during his tenure as a Director.

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

Hong Kong, 11 June 2025

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