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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and the recommendation of the payment of final dividend, if any.

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

Hong Kong, 17 June 2025

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

*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. Tan Kia Jing