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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)

**(I) RESIGNATION OF A DIRECTOR; (II) CHANGE OF
CHAIRMAN OF THE BOARD, AUTHORIZED
REPRESENTATIVE, CHAIRMAN OF THE NOMINATION
COMMITTEE AND A MEMBER OF THE REMUNERATION
COMMITTEE; AND (III) WITHDRAWAL OF ORDINARY
RESOLUTION NO.2(a) AT THE AGM**

RESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Silkroad Culturaltainment Limited (the “**Company**”) hereby announces that Mr. Ma Chenshan (“**Mr. Ma**”) has tendered his resignation as the Chairman of the Board and an executive Director, and ceased to be the Chairman of the Nomination Committee of the Company, a member of the Remuneration Committee of the Company, an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and all other positions of the Company’s subsidiaries due to his decision to devote more time to his other commitments and engagements with effect from 27 June 2025.

Mr. Ma 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. Ma’s valuable contributions to the Company during his tenure as the Chairman of the Board and a Director.

CHANGE OF CHAIRMAN OF THE BOARD, AUTHORIZED

REPRESENTATIVE, CHAIRMAN OF THE NOMINATION COMMITTEE AND A MEMBER OF THE REMUNERATION COMMITTEE

The Board is also pleased to announce that Mr. Wang Gengyu (“**Mr. Wang**”), an executive Director, has been appointed as the Chairman of the Board, the Authorized Representative, the Chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 27 June 2025.

Biography of Mr. Wang is as below:

Mr. Wang Gengyu, aged 38, was appointed as an executive director of the Company since 13 June 2024. Mr. Wang is currently the chairman of Beijing Huaruan Yingxin Asset Management Co., Ltd. He is disclosed as the defacto controller, the chief executive and the director of Macrolink Culturaltainment Development Co., Ltd. which is a company listed on the Shenzhen Stock Exchange (stock code: 000620). He is also a director of MIL, the controlling shareholder of the Company and a wholly-owned subsidiary of Macrolink Culturaltainment. Mr. Wang is experienced in the strategic mergers and acquisitions, equity investment and asset management business in information technology, medical health and cultural education industries. He has led and participated in a number of corporate mergers and acquisitions and IPO projects in the technology field. Mr. Wang was deeply involved in the research and preparation of the financial part of the country’s “Thirteenth Five-Year Plan” in his working times and was a specially invited expert on many key topics for regulatory agencies. He concurrently serves as the vice chairman of the Guokang Pension Finance Research Institute, the deputy secretary-general of the China Pension Finance 50 Forum, the director of the Mainland and Hong Kong and Macao Economic and Trade Exchange Promotion Association, and the deputy secretary-general of the Small and Mediumsized Banks Development Forum.

Mr. Wang worked in the Research Bureau and Market Department of the Head Office of the People’s Bank of China; Haitong International and other financial institutions. He was a postdoctoral fellow in finance at the Institute of Financial Studies of the People’s Bank of China, a visiting scholar at George Washington University in the United States. He has a doctorate in management and a bachelor degree in law from Renmin University of China, and a master degree in finance from the Chinese University of Hong Kong.

WITHDRAWAL OF ORDINARY RESOLUTION NO.2(a) AT THE AGM

Reference is made to the notice of annual general meeting dated 19 May 2025 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company, and the announcement of the Company dated 11 June 2025 (the “**Announcement**”) in relation to the annual general meeting of the Company to be held on Monday, 30 June 2025 (the “**AGM**”).

As a result of Mr. Ma’s resignation, the ordinary resolution no. 2(a) in respect of the re-election of Mr. Ma as a Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save as disclosed above, all other resolutions set out in the AGM Notice and the Proxy Form will

continue to be considered at the AGM. The Proxy Form submitted by the Shareholders will remain valid but no poll will be taken and votes will not be counted in respect of Ordinary Resolution No. 2(a).

The Shareholders are reminded to read the AGM Notice, including its notes, and the Announcement for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board
New Silkroad Culturaltainment Limited
Wang Gengyu
Chairman and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, 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.