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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)

CHANGE OF NAME OF AUDITOR

The Board (the “**Board**”) of Directors (the “**Directors**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English and Chinese names from “CL Partners CPA Limited” to “Rongcheng (Hong Kong) CPA Limited” and from “先機會計師行有限公司” to “容誠(香港)會計師事務所有限公司” respectively with effect on 3 July 2025.

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

Hong Kong, 3 July 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