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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)

**(1) FURTHER DELAY IN PUBLICATION OF
THE 2024/25 ANNUAL RESULTS;
AND
(2) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements (the “**Announcements**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 July 2025 and 7 August 2025 in relation to, among other things, delay in publication of the 2024/25 Annual Results. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024/25 ANNUAL RESULTS

The Board hereby announces that the publication of the 2024/25 Annual Results will be further delayed to a date on or before 30 September 2025. The Company has used its best endeavours over the past days to address the Requests of the Auditors, however, additional time is required to provide all necessary documents requested by the Company’s PRC legal advisers to furnish a legal opinion in response to the Requests. As at the date of this announcement, all necessary documents requested by the Auditors have been provided, it is expected that the Company’s PRC legal advisers is able to finalise and issue its legal opinion in short.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will continue to be suspended upon the publication of the 2024/25 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 August 2025

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

<i>Executive Director:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>
Ms. Wang Yajuan	Mr. Xu Huiqiang Dr. Feng Xiaogang	Mr. Yang Jingang Mr. Zhang Zhen Mr. Tan Kia Jing