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

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of New Silkroad Culturaltainment Limited are set out below.

Executive Directors

Wang Gengyu *(Chairman)*
Zhang Jian
Hang Guanyu
Shen Yang

Independent Non-executive Directors

Ting Leung Huel, Stephen
Chow On Kiu
Wen Yi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Wang Gengyu *(Chairman)*		M	C
Zhang Jian		M	M
Hang Guanyu			
Shen Yang			
Ting Leung Huel, Stephen	C	C	M
Chow On Kiu	M	M	M
Wen Yi	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 September 2025