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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Silkroad Culturaltainment Limited (the “**Company**”) hereby announces that Ms. Wen Yi (“**Ms. Wen**”) has tendered her resignation as an independent non-executive Director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 30 September 2025 in order to devote more time to her other commitments and engagements.

Ms. Wen confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude and appreciation to Ms. Wen’s valuable contributions to the Company during her tenure as an independent non-executive Director.

Following the resignation of Ms. Wen, the Board comprises of six executive Directors and two independent non-executive Directors. As such, the number and composition of independent non-executive Directors and members of each of the audit committee, the remuneration committee and the nomination committee of the Company have fallen below the minimum number required and failed to comply with the composition requirement under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Company is in the process of identifying suitable candidate(s) to fill the vacancy of independent non-executive Director, the member of each of the audit committee, the remuneration committee and the nomination committee of the Company in order to re-comply with the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within three months from the date of this announcement pursuant to Rules 3.11, 3.23, 3.27 and 3.27C of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board

New Silkroad Culturaltainment Limited

Wang Gengyu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Wang Gengyu, Mr. Liu Huaming, Ms. Qiu Xuan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Shen Yang, and two independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen and Mr. Chow On Kiu.