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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) RESUMPTION GUIDANCE AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

References are made to the announcements (the “**Delay Announcements**”) of the Company dated 2 July 2025, 7 August 2025, 28 August 2025 and 24 September 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.

RESUMPTION GUIDANCE

On 3 October 2025, the Company received a letter from the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) setting out the following resumption guidance for the Company (the “**Resumption Guidance**”):

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (ii) demonstrate the Company’s compliance with Rule 13.24; and
- (iii) inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

The Stock Exchange required the Company to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume and, for this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company’s situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any

securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 2 January 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 2 January 2027, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company is required to announce quarterly updates on its developments under Rule 13.24A of the Listing Rules, including, among other matters, its business operations, its resumption plan and the progress of implementation thereof and any material changes to the resumption plan. The first quarterly update has to be announced on or by 8 October 2025 and subsequent quarterly updates will have to be announced every three (3) months therefrom until resumption or cancellation of listing whichever is earlier. The Company will also make further announcement(s) in relation to the above matters as and when appropriate

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 until further notice.

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, 5 October 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