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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)

QUARTER UPDATE ON RESUMPTION AND 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 and the announcement (“**Guidance Announcement**”) of the Company dated 5 October 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Delay Announcement and the Guidance Announcement.

UPDATE ON RESUMPTION PROGRESS

Resumption Guidance

Publish all outstanding financial results required under the Listing Rules and address any audit modifications.

Demonstrate the Company’s compliance with Rules 13.24

Update on resumption progress

The Company is actively liaising with the Auditors to finalise the annual results and is organizing all required information and documents to the Auditors with an aim to publish the annual results by 14 November 2025.

The Company’s compliance with Rule 13.24 of the Listing Rules will be assessed with the publication of the Company’s annual results announcement for the year ended 31 March 2025, which is expected to be published on or before 14 November 2025.

Inform the market of all material information for the Company's shareholders and investors to appraise its position.

Since the suspension of trading in the Shares on 2 July 2025, the Company has kept its shareholders and potential investors informed of all material information in relation to the Resumption Guidance and any relevant updates and progress by way of announcements.

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, 8 October 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