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新絲路文旅

NEW SILKROAD CULTURALTAINMENT

NEW SILKROAD CULTURALTAINMENT LIMITED

新絲路文旅有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of New Silkroad Culturaltainment Limited (the "**Company**") is pleased to announce that Prof. Richard Gerardus Franciscus Visser ("**Prof. Visser**") has been appointed by the Board 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 21 November 2025.

The biographical details of Prof. Visser are set out as follows:

Prof. Richard Gerardus Franciscus Visser, aged 68, is a member of the Royal Netherlands Academy of Sciences. Prof. Visser is an internationally renowned expert in plant breeding and molecular genetics, he has long served as a professor and vice-rector at Wageningen University in the Netherlands, a top global institution for agricultural and life sciences. He also holds important positions in several European research institutions and professional organisations, including president of the European Plant Breeding Association, board member of the European Potato Research Association, member of the Academic Committee of Wageningen University, board member of the Green Genetics Research Group at the Institute for Advanced Technology, vice president of the Dutch Variety Protection Committee, board member of the Virtual Laboratory for Plant Breeding and head of the International Solanaceae Genome Project.

Prof. Visser has been engaged in vegetable genetics and functional genomics research for over 30 years, achieving significant scientific results in high-yield, high-quality, and stress-resistant vegetable breeding. He has made outstanding contributions to the theoretical and practical application of genetic breeding research, publishing over 1,100 SCI papers in top international journals such as Nature, Nature Biotechnology, and Plant Cell. His research findings have been cited over 47,000 times, giving him a high academic influence in the global plant breeding and biotechnology field.

Save as disclosed above, Prof. Visser (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iii) does not hold any other positions with other members of the Group.

As at the date of this announcement, Prof. Visser does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Prof. Visser has entered into a letter of appointment with the Company for a term of three years, which may be terminated by either party giving not less than one month's notice in writing served by either party to the other, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the terms of the service contract, he shall be entitled to an annual emolument of HK$180,000, which was determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his qualification, duties and responsibilities within the Group.

Prof. Visser has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters concerning Prof. Visser that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Reference is made to the announcement of the Company dated 30 September 2025. Upon the appointment of Prof. Visser, the Board now comprises six executive Directors and three independent non-executive Directors, and the Company is in compliance with the requirements in respect of the number and composition of independent non-executive Directors and members of the audit committee, the remuneration committee and the nomination committee of the Company under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Board would like to extend a warm welcome to Prof. Visser for joining the Board.

By order of the Board
New Silkroad Culturaltainment Limited
Wang Gengyu
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 November 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 three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Chow On Kiu and Prof. Richard Gerardus Franciscus Visser.