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)**

3 February 2026

Dear Shareholders,

**Letter to Shareholders who have elected to receive the printed form of Corporate Communications**

We are pleased to enclose the (1) Circular dated 3 February 2026 containing Notice of Special General Meeting to be held on 26 February 2026; and (2) Form of Proxy for the Special General Meeting.

Please note that you may change your choice of means of receipt of the Company's future corporate communications*Note* at any time, free of charge, by completing Part B of the enclosed Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Branch Share Registrar**"), either by facsimile at (852) 2810 8185, by email at newsilkroad472-ecom@vistra.com or by post using the mailing label provided.

Should you have any query in relation to this letter, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong.

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

Encl.

*Note:* Corporate communications refer to any document(s) issued or to be issued by the Company for information or action of Shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form etc.