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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 FEBRUARY 2026

Reference is made to the circular dated 3 February 2026 (the "**Circular**"), the notice of special general meeting (the "**SGM**") dated 3 February 2026 (the "**Notice**") and the announcement dated 8 January 2026 (the "**Announcement**") of New Silkroad Culturaltainment Limited (the "**Company**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Announcement.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the "**Resolution**") was duly passed by the Shareholders by way of poll at the SGM held on 26 February 2026.

As at the date of the SGM, there were 3,207,591,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM, and as such no voting rights of treasury shares and repurchased Shares pending cancellation have been exercised at the SGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. No Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

The poll results in respect of the Resolution at the SGM are set out as follows:

Special Resolution	**No. of votes cast** *(%)*		**Total no. of votes cast** *(%)*
	For	**Against**	
To approve the change of the English name of the Company from "New Silkroad Culturaltainment Limited" to "New Silkroad Holding Group Limited" and the adoption of the Chinese name "新絲路控股集團有限公司" as the secondary name of the Company in place of the existing secondary name "新絲路文旅有限公司".	1,758,899,934 (99.99%)	700 (0.01%)	1,758,900,634 (100%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking.

Notes:

1. Please refer to the Notice for the full text of the Resolution.

2. For the above Resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 1,758,900,634 Shares, representing approximately 54.84% of the total issued voting Shares as at the date of the SGM, were present in person or by proxy at the SGM and were entitled to vote.

3. The attendance record of the Directors at the SGM is set out as follows:

   – Mr. Wang Gengyu, Ms. Qiu Xuan and Mr. Hang Guanyu attended the SGM by video conference.

   – Mr. Shen Yang, Mr. Ting Leung Huel, Stephen and Mr. Chow On Kiu attended the SGM in person.

   – Mr. Liu Huaming and Prof. Richard Gerardus Franciscus Visser were unable to attend the SGM due to other commitment.

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

Hong Kong, 26 February 2026

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wang Gengyu, Mr. Liu Huaming, Ms. Qiu Xuan, 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.