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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of New Silkroad Culturaltainment Limited (the "**Company**") hereby announces that a Board meeting will be held on Friday, 13 March 2026 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 3 March 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.