# INSTRUCTION SLIP

# New Silkroad Holding Group Limited
# 新絲路控股集團有限公司

*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 472)**

**Please complete, sign and return this instruction slip to the Hong Kong Branch Share Registrar of New Silkroad Holding Group Limited (the "Company"), Tricor Investor Services Limited, either by facsimile at (852) 2810 8185, by email at newsilkroad472-ecom@vistra.com or by post using the mailing label provided.**

**Part A – To receive a printed version of the Annual Report 2025 (the "Enclosed Document"):**

☐ I/We have chosen to receive the Enclosed Document by electronic means through the Company's website before but would like to receive it in printed form.

**Part B – To elect/change the means of receipt of future corporate communications:**

I/We would like to receive the Company's future corporate communications:
(Please tick only one box)

☐ in printed form in English only; or
☐ in printed form in Chinese only; or
☐ by electronic means through the Company's website at www.newsilkroad472.com in lieu of printed form.

My/Our email address: ______________________________

***(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)***

______________________________ ______________________________

Name(s) of Shareholder(s) in English *(Please use BLOCK LETTERS)* Name(s) of Shareholder(s) in Chinese

______________________________

Registered address of Shareholder(s)

______________________________ ______________________________

Contact telephone number

Signature(s) ______________________________ Date ______________________________

*Notes:*
1. The above instruction in Part B will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this slip in order for it to be valid.
3. This instruction slip with no box ticked, or with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
4. Printed versions of all the Company's future corporate communications will be available from the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, on request in writing. Such corporate communications will also be available on the Company's website at www.newsilkroad472.com.
5. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this instruction slip will be processed.

**PERSONAL INFORMATION COLLECTION STATEMENT**

a. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
b. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this slip.
c. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
d. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)

Please cut the mailing label and stick this on the envelope to return this Instruction Slip to us.
***No postage stamp is necessary if posted in Hong Kong.***
***Otherwise, please affix an appropriate stamp.***
閣下寄回此指示回條時，請將郵寄標籤剪貼於信封上。
***如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。***

**郵寄標籤 MAILING LABEL**

**卓佳證券登記有限公司**
**Tricor Investor Services Limited**
**簡便回郵號碼 Freepost No. 10 GPO**
**香港 Hong Kong**