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NEW SILKROAD HOLDING GROUP LIMITED

新絲路控股集團有限公司

(formerly known as New Silkroad Culturaltainment Limited 新絲路文旅有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

RESIGNATION OF AN EXECUTIVE DIRECTORS AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Silkroad Holding Group Limited (the “**Company**”) is pleased to announce that (i) Mr. Liu Huaming (“**Mr. Liu**”) and Ms. Qiu Xuan (“**Ms. Qiu**”) have tendered their resignation as an executive Director with effect from 19 May 2026 to devote more time to their other commitments and engagements and (ii) Ms. Wu Xuan (“**Ms. Wu**”) has been appointed by the Board as an executive Director, with effect from 19 May 2026.

Each of Mr. Liu and Ms. Qiu have confirmed that they have no disagreement with the other members of the Board and are not aware of any matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude and appreciation to Mr. Liu and Ms. Qiu for their valuable contributions to the Company during their tenure as Director.

The biographical details of Ms. Wu are set out as follows:

Ms. Wu, aged 37, holds a Master's degree in Finance from The Chinese University of Hong Kong. She possesses strong professional expertise in the capital markets and extensive hands-on experience in investment banking. She currently serves as the Head of the M&A Financing Department of the Investment Banking Division of Guosheng Securities Inc. (XSHE:002670).

Ms. Wu previously worked at a large state-owned joint-stock commercial bank, where she developed extensive experience in the financial sector and built a comprehensive foundation in financial services. After moving into securities investment banking, she focused on core capital market businesses, including mergers and acquisitions and restructuring of listed companies, equity financing, corporate restructuring, and IPO advisory.

During her tenure at Guosheng Securities Inc., she has led a number of major capital market projects and assisted several companies preparing for listing in completing equity financing. She has a deep understanding and practical expertise in listed company governance, capital operations, and investment and financing risk control, and is capable of providing professional support for the strategic development and capital planning of listed companies.

Ms. Wu did not hold any directorship in other listed public companies in the last three years prior to the date of this announcement, nor does she have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Save as disclosed above, she does not hold any other positions with other members of the Group.

As at the date of this announcement, Ms. Wu 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).

Ms. Wu has entered into a service contract 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, she shall be entitled to an annual emolument of HK\$120,000 which was determined by the Board based on the recommendation of the remuneration committee of the Company with reference to her qualification, duties and responsibilities within the Group.

Save as disclosed above, there are no other matters concerning Ms. Wu 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Ms. Wu for joining the Board.

By order of the Board
New Silkroad Holding Group Limited
Wang Gengyu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wang Gengyu, Mr. Hang Guanyu, Mr. Shen Yang and Ms. Wu Xuan, and four independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Chow On Kiu, Prof. Richard Gerardus Franciscus Visser and Dr. Tsai Cheng Chieh.