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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of New Silkroad Holding Group Limited are set out below.

Executive Directors
Wang Gengyu *(Chairman and Chief Executive Officer)*
Hang Guanyu
Shen Yang
Wu Xuan

Independent Non-executive Directors
Ting Leung Huel, Stephen
Chow On Kiu
Richard Gerardus Franciscus Visser
Tsai Cheng Chieh

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Wang Gengyu *(Chairman and Chief Executive Officer)*		M	C
Hang Guanyu			
Shen Yang			
Wu Xuan			
Ting Leung Huel, Stephen	C	C	M
Chow On Kiu	M	M	M
Richard Gerardus Franciscus Visser	M	M	M
Tsai Cheng Chieh	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 May 2026