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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)

EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTIONS OF NEW SHARES UNDER THE GENERAL MANDATE

Reference is made to the announcement of the Company dated 28 April 2026 in relation to the Subscriptions (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement have the same respective meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the Completion is conditional upon the fulfilment of the Condition as set out in the section headed "Condition precedent for the Subscriptions" on or before 22 May 2026 (or such later date may be agreed between the Company and the Subscribers in writing) (the "**Long Stop Date**"). As additional time is required for the fulfilment of the Condition, the Company and the Subscribers entered into supplemental agreements on 22 May 2026 after arm's length negotiations, pursuant to which the parties agreed to extend the Long Stop Date from 22 May 2026 to 5 June 2026 (or such other date as the Company and the Subscribers may agree in writing).

Save and except for the change disclosed above, all other terms and conditions of the Subscription Agreements remain unchanged and continue to remain in full force and effect.

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

Hong Kong, 22 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.