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)

29 May 2026

Dear Shareholders,

Letter to Shareholders who have elected to receive the printed form of Corporate Communications

We are pleased to enclose the Circular dated 29 May 2026 including therein the Notice of Annual General Meeting to be held on 29 June 2026 and the Proxy Form for use at the Annual General Meeting.

Please note that you may change your choice of means of receipt of the Company's future corporate communications at any time, free of charge, by completing Part B of the enclosed Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Branch Share Registrar**"), either by facsimile at (852) 2810 8185, by email at newsilkroad472-ecom@vistra.com or by post using the mailing label provided.

Should you have any query in relation to this letter, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong.

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

Encl.

Note: Corporate communications refer to any document(s) issued or to be issued by the Company for information or action of Shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form etc.