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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

Reference is made to the circular dated 29 May 2026 (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) dated 29 May 2026 (the “**Notice**”) of New Silkroad Holding Group Limited (the “**Company**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2026.

As at the date of the AGM, there were 3,849,109,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM, and as such no voting rights of Treasury Shares and repurchased Shares pending cancellation have been exercised at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results in respect of the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
2.	(a) To re-elect Mr. Wang Gengyu as executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(b) To re-elect Mr. Shen Yang as executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(c) To re-elect Ms. Wu Xuan as executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(d) To re-elect Mr. Chow On Kiu as independent non-executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(e) To re-elect Prof. Richard Gerardus Franciscus Visser as independent non-executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(f) To re-elect Dr. Tsai Cheng Chieh as independent non-executive Director.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
	(g) To authorise the board of Directors to fix the Directors' remuneration.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
3.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration.	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)

Ordinary Resolutions		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.*	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares.*	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
6.	To add the number of Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.*	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)
Special Resolution		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
7.	To approve the proposed amendments to the existing bye-laws of the Company by adopting the new bye-laws of the Company.*	2,129,567,363 (100%)	0 (0%)	2,129,567,363 (100%)

* Full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the Resolution numbered 7, such Resolution was duly passed as special resolution of the Company. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

Notes:

1. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 2,129,567,363 Shares, representing approximately 55.33% of the total issued voting Shares as at the date of the AGM, were present in person or by proxy at the AGM and were entitled to vote.
2. The attendance record of the Directors at the AGM is set out as follow:
 - The executive Directors, Mr. Wang Gengyu, Mr. Hang Guanyu, Mr. Shen Yang and Ms. Wu Xuan and the independent non-executive Directors, Mr. Chow On Kiu and Dr. Tsai Cheng Chieh attended the AGM by video conference.
 - The independent non-executive Director, Mr. Ting Leung Huel, Stephen attended the AGM in person.

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

Hong Kong, 29 June 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.