



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

Duan Ran

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Gengyu (<i>Chairman and Chief Executive Officer</i>)			M	C
Hang Guanyu				
Shen Yang				
Wu Xuan				M
Duan Ran				
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, 30 June 2026