復興亞洲絲路集團有限公司
RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

(1) DELAY IN PUBLICATION OF THE 2025/26 ANNUAL RESULTS; (2) DELAY IN DESPATCH OF 2025/26 ANNUAL REPORT; AND (3) CONTINUED SUSPENSION OF TRADING

References are made to the announcements (the "**Delay Announcements**") of the Company dated 2 July 2025, 7 August 2025, 28 August 2025 and 24 September 2025 in relation to, among other things, delay in publication of the 2024/25 Annual Results, the announcement ("**Guidance Announcement**") of the Company dated 5 October 2025 and the announcements ("**Quarterly Update Announcements**") of the Company dated 9 October 2025, 20 October 2025, 3 December 2025, 9 February 2026 and 17 April 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Delay Announcement, the Guidance Announcement and the Quarterly Update Announcements.

DELAY IN PUBLICATION OF THE 2025/26 ANNUAL RESULTS

The Board hereby announces that the Company is unable to complete the preparation of its consolidated financial statements for the year ended 31 March 2026 for the completion of the annual audit conducted by the independent auditors of the Company in a timely manner. Accordingly, the Company is unable to publish its 2025/26 Annual Results on or before 30 June 2026. The above delay is mainly because the Company is still finalizing the audit and results announcement of its results for the year ended 31 March 2025 as previously announced, and yet to start the audit of its consolidated financial statements for the year ended 31 March 2026.

Pursuant to Rule 13.49 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company is required to publish the 2025/26 Annual Results on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2026). In light of the aforesaid circumstances, there will be delay in publication of the 2025/26 Annual Results, which will constitute non-compliance on the part of the Company under Rule 13.49 of the Listing Rules.

DELAY IN DESPATCH OF 2025/26 ANNUAL REPORT

Furthermore, pursuant to Rule 13.46 of the Listing Rules, the Company is required to despatch its annual report for the financial year ended 31 March 2026 (the "**2025/65 Annual Report**") to the shareholders of the Company no later than four months after the end of the financial year (i.e. on or before 31 July 2026). Due to the delay in the publication of the 2025/26 Annual Results, it is expected that there will be a delay in despatch of the 2025/26 Annual Report. The possible delay in publication of the 2025/26 Annual Report, if materialized, will constitute non-compliance on the part of the Company under Rule 13.46 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Renaissance Asia Silk Road Group Limited
Wang Yajuan
Executive Director

Hong Kong, 2 July 2026

As at the date of this announcement, the Board comprises the following Directors, namely,

Executive Director:	*Non-executive Directors:*	*Independent non-executive Directors:*
Ms. Wang Yajuan	Mr. Xu Huiqiang	Mr. Yang Jingang
	Dr. Feng Xiaogang	Mr. Zhang Zhen
	Mr. Zhang Yu	Mr. Tan Kia Jing