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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Renaissance Asia Silk Road Group Limited (the "**Company**", together with its subsidiaries collectively the "**Group**") hereby announces that Mr. Cheng Long（程龍先生）("**Mr. Cheng**") has been appointed as an executive Director with effect from 20 July 2026.

The biographical details of Mr. Cheng are set out below:

Mr. Cheng, aged 45, obtained a bachelor's degree in Physical Education from Shanghai University of Sport in 2004. Mr. Cheng has extensive experience in investment and capital markets. From 2004 to 2015, Mr. Cheng served as the investment director of Shanghai Zhili Investment Management Co., Ltd.*（上海致立投資管理有限公司）. From 2015 to 2023, Mr. Cheng served as the general manager of Shanghai Yuncao Investment Co., Ltd.*（上海雲草投資有限公司）. From 2023 until joining the Group, Mr. Cheng served as the general manager of Shanghai Xile Biotechnology Co., Ltd.（上海惜樂生物科技有限公司）.

Mr. Cheng has entered into an appointment letter with the Company in respect of his appointment as an executive Director for a term of one year commencing from 7 July 2026. Mr. Cheng is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company's articles of association. Mr. Cheng is entitled to a director's fee of HK$35,000 per month which has been determined by the Board with reference to, among other factors, his duties, responsibilities, performance, prevailing market conditions and the remuneration benchmarks relevant to other directors of listed companies of similar size and industry nature.

Mr. Cheng has confirmed that as at the date of this announcement, he (i) has not held any directorships in public companies listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and other members of the Group or other major appointments and professional qualifications; (iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not hold any shares of the Company that are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Cheng has confirmed that there is no other matter in relation to his appointment that need to be brought to the attention of the shareholders of the Company, nor is there any other information concerning Mr. Cheng which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Cheng Long in joining the Board.

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

Hong Kong, 20 July 2026

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

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