NSH NEW SILKROAD HOLDING
新絲路控股

NEW SILKROAD HOLDING GROUP LIMITED
新絲路控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code:472)

PROFIT ALERT
REDUCTION IN LOSS

This announcement is made by New Silkroad Holding Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Period**"), the Group is expected to record a decrease in net loss attributable to owners of the Company to the range of approximately HK$13.9 million to HK$17.0 million, as compared to a net loss of approximately HK$41.7 million for the corresponding period in 2025, primarily attributable to a decrease in impairment loss of goodwill. The impairment loss is non-cash items, and is not expected to have an adverse impact on the Group's operating cash flows or business operations.

As the Company is still in the process of finalising the interim results for the Period, the information contained in this announcement is only a preliminary assessment by the management of the Company, based on the draft unaudited consolidated management accounts of the Group and other information currently available to the Board, which have not been reviewed by the Company's Audit Committee or the auditors, and is therefore subject to finalisation and adjustment (if any). Shareholders and potential investors are therefore advised to refer to the interim results announcement of the Group for the Period which is expected to be published in August 2026.

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

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

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wang Gengyu, Mr. Hang Guanyu, Mr. Shen Yang, Ms. Wu Xuan and Mr. Duan Ran; 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.