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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) NON-COMPLIANCE WITH INED REQUIREMENT AND AUDIT COMMITTEE REQUIREMENTS

The board (the "**Board**") of directors (the "**Director(s)**") of Renaissance Asia Silk Road Group Limited (the "**Company**") hereby announces that Mr. Zhang Zhen ("**Mr. Zhang**") has tendered his resignation as an independent non-executive Director of the Company due to devoting more time to pursue his other business commitment with effect from 31 August 2026. Following the resignation of Mr. Zhang, he has ceased to be the chairman of the remuneration committee of the Company (the "**Remuneration Committee**"), and a member of each of the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 31 August 2026.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Following the resignation of Mr. Zhang, the number of independent non-executive Directors has reduced to two, which is below the minimum number prescribed under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). The number of members of the Audit Committee has reduced to two which is below the minimum number prescribed under Rule 3.21 of the Listing Rules. The Board is currently identifying a suitable candidate to fill the vacancy of the independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee as soon as practicable. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his invaluable contribution to the Company during his term of service.

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

Hong Kong, 31 August 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 Tan Kia Jing
	Mr. Zhang Yu	