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新絲路文旅有限公司
NEW SILKROAD CULTURALTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 11 September 2020. Unless otherwise defined herein, terms used in the announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 29 September 2020.

As at the date of the SGM, there were 3,207,591,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM.

The poll results in respect of the resolution at the SGM are set out as follows:

Ordinary Resolution	No. of votes cast (%)		Total no. of votes cast (%)
	For	Against	
That Baker Tilly be and is hereby appointed as auditors of the Company and its subsidiaries for the year ending 31 December 2020 and to hold office until the conclusion of the next annual general meeting of the Company, and that the Board be and is hereby authorised to fix their remuneration.	2,108,619,079 (100%)	0 (0%)	2,108,619,079 (100%)

As 100% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company. Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the SGM.

By order of the Board
New Silkroad Culturaltainment Limited
Ma Chenshan
Chairman and Executive Director

Hong Kong, 29 September 2020

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Chenshan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming; and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu.