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Silk Road Logistics Holdings Limited

絲路物流控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 988)

CLARIFICATION ANNOUNCEMENT

References are made to the Notice (the “**AGM Notice**”) of Annual General Meeting (the “**AGM**”), the Circular in relation to (1) Proposed Grant of General Mandates to Issue and Repurchase Shares; (2) Proposed Re-election of Directors; and (3) Notice of Annual General Meeting (the “**Circular**”) both dated 30 April 2021 and the Proxy Form in relation to the AGM (the “**Proxy Form**”) of Silk Road Logistics Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to inform the Shareholders and investors that the AGM is to be convened at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 3 June 2021 at 10:30 a.m. However, in the Chinese version of the AGM Notice, the Circular, the Proxy Form and the name of the building, i.e. “United Centre” where AGM venue located at is inadvertently mis-stated as “合和中心”. The Board would like to clarify that the correct venue for AGM in Chinese is “香港金鐘金鐘道95號統一中心10樓”.

By Order of the Board
Silk Road Logistics Holdings Limited
Meng Fanpeng
Executive Director

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Wong Kai Ling, Ms. Yang Yi and Mr. Meng Fanpeng; one non-executive Director, namely Mr. Qin Bo; and four independent non-executive Directors, namely Ms. Choy So Yuk, Mr. Wu Zhao, Mr. Zou Mingwu and Mr. Wong Chun Hung.