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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Silk Road Logistics Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

By order of the Board  
Silk Road Logistics Holdings Limited  
Cheung Ngai Lam  
Executive Director

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngai Lam and Mr. Chung Wai Man; one non-executive Director, namely Mr. Ouyang Nong; and four independent non-executive Directors, namely Ms. Choy So Yuk, Mr. Wu Zhao, Mr. Chen Wai Chung Edmund and Ms. Ang Mei Lee Mary.*