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## **Renaissance Asia Silk Road Group Limited**

**復興亞洲絲路集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 274)**

### **NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (“**Company**”) announces that a meeting of the Board will be held on 31 March 2023 (Friday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of a final dividend, if any.

By order of the Board of  
**Renaissance Asia Silk Road Group Limited**  
**Qiu Zhenyi**  
*Chairman of the Board*

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises following Directors:

Executive Directors:

Mr. Qiu Zhenyi (*Chairman of the Board*)  
Mr. Zhu Shengsheng (*Chief executive officer*)  
Mr. Pan Feng  
Mr. Xie Qiangming

Non-executive Directors:

Ms. Ng Ching  
Mr. Xu Huiqiang

Independent non-executive Directors:

Dr. Liu Ka Ying Rebecca  
Mr. Chen Jian  
Mr. Tse Sze Pan