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# 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)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023

Reference is made to the circular of the Company dated 28 April 2023 (“Circular”), in relation to the Ordinary Resolutions and a Special Resolution proposed to be considered and passed at the AGM. The Directors, Mr. Qiu Zhenyi attended the AGM in person, and Mr. Pan Feng, Ms. Ng Ching, Mr. Xu Huiqiang, Mr. Chen Jian and Mr. Tse Sze Pan attended the AGM by electronics means. Mr. Xie Qiangming and Dr. Liu Ka Ying Rebecca were unable to attend the AGM due to other work commitments. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE AGM

The Board announces the poll results in respect of the Resolutions proposed at the AGM of the Company held on 14 June 2023 are as follows:

| Ordinary Resolutions |  | Number of Votes (%)      |                  | Passed by Shareholders |
|----------------------|--|--------------------------|------------------|------------------------|
|                      |  | For                      | Against          |                        |
| 1.                   | To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022 | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 2(a).                | To re-elect Mr. Qiu Zhenyi an executive director of the Company  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 2(b).                | To re-elect Mr. Xie Qiangming as an executive director of the Company  | 376,004,809<br>(99.99%)  | 5,624<br>(0.01%) | Yes                    |
| 2(c).                | To re-elect Ms. Ng Ching as a non-executive director of the Company  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |

| Ordinary Resolutions |   | Number of Votes (%)      |                  | Passed by Shareholders |
|----------------------|---|--------------------------|------------------|------------------------|
|                      |   | For                      | Against          |                        |
| 2(d).                | To re-elect Mr. Xu Huiqiang as a non-executive director of the Company  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 2(e).                | To re-elect Mr. Chen Jian as an independent non-executive director of the Company   | 376,007,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 2(f).                | To re-elect Dr. Liu Ka Ying Rebecca as an independent non-executive director of the Company   | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 2(g).                | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 3.                   | To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the year ending 31 December 2023 and authorise the board of directors of the Company to fix its remuneration  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 4.                   | To grant an unconditional mandate to the directors of the Company to issue additional shares  | 376,004,809<br>(99.99%)  | 5,624<br>(0.01%) | Yes                    |
| 5.                   | To grant an unconditional mandate to the directors of the Company to repurchase the Company's own shares  | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |
| 6.                   | To extend the general mandate granted to the directors of the Company in ordinary resolution no. 4 by adding the aggregate number of the shares repurchased by the Company  | 376,004,809<br>(99.99%)  | 5,624<br>(0.01%) | Yes                    |
| Special Resolution   |   | Number of Votes (%)      |                  | Passed by Shareholders |
|                      |   | For                      | Against          |                        |
| 7.                   | To approve and adopt the new memorandum of association and amended and restated articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and amended and restated articles of association of the Company | 376,010,433<br>(100.00%) | 0<br>(0.00%)     | Yes                    |

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 6 and not less than 75% of the votes cast are in favour of the special resolution no. 7 in the Notice, all the resolutions have been duly approved by the Shareholders at the Annual General Meeting.

*Notes:*

- (1) All percentages rounded to 2 decimal places.
- (2) The full texts of the above Ordinary Resolutions and Special Resolution are set out in the AGM Notice and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 1,581,590,872 Shares.
- (4) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (5) Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (6) The scrutineer for the poll at the AGM: Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company.

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

Hong Kong, 14 June 2023

As at the date of this announcement, immediately after the closure of the AGM, the Board comprises:

Executive directors:

Mr. Qiu Zhenyi  
*(Chairman of the Board)*  
Mr. Pan Feng  
Mr. Xie Qiangming

Non-executive director:

Ms. Ng Ching  
Mr. Xu Huiqiang

Independent non-executive directors:

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