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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Renaissance Asia Silk Road Group Limited (the “**Company**”) dated 6 December 2023 in respect of the Debt Waiver Agreements and the LRT Agreements (the “**Announcement**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcement.

The Company wishes to clarify that, the LRT Agreement I constituted a connected transaction instead of a discloseable and connected transaction as set out in the Announcement.

Save as disclosed above, all information in the Announcement remain unchanged.

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

Hong Kong, 7 December 2023

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

*Executive Directors:*

Mr. Qiu Zhenyi  
*(Chairman of the Board)*  
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