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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)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of Renaissance Asia Silk Road Group Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) announces that a meeting of the Board will be held on 29 February 2024 (Thursday) for the purpose of, among other matters, considering and approving the unaudited second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 21 February 2024

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

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. Tse Sze Pan
Mr. Yang Jingang
Mr. Zhang Zhen