

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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)**

## **CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcements of Renaissance Asia Silk Road Group Limited (the “**Company**”) dated 8 February 2024 and 8 March 2024 in respect of the very substantial disposal and connected transaction deemed disposal of approximately 9.7% equity interest in the target Company (the “**Announcements**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcements.

The Board announces that the EGM is scheduled to be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 11 April 2024 at 10:00 a.m. to consider and, if thought fit, the adoption of approve the Capitalisation Agreement and the transactions contemplated thereunder.

For purpose of determining the entitlement of Shareholders to participate and vote at the EGM, the register of members of the Company will be closed from Monday, 8 April 2024 to Thursday, 11 April 2024, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Friday, 5 April 2024. The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders on 19 March 2024.

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

Hong Kong, 13 March 2024

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. Tse Sze Pan

Mr. Yang Jingang

Mr. Zhang Zhen