

## INSTRUCTION SLIP

# New Silkroad Culturaltainment Limited

## 新絲路文旅有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

Please complete, sign and return this instruction slip to the Hong Kong Branch Share Registrar of New Silkroad Culturaltainment Limited (the "Company"), Tricor Progressive Limited, either by facsimile at (852) 2861 1465, by email at [newsilkroad472-ecom@hk.tricorglobal.com](mailto:newsilkroad472-ecom@hk.tricorglobal.com) or by post using the mailing label provided.

**Part A – To receive a printed version of the Annual Report 2023, the Circular dated 26 April 2024 including therein the Notice of Annual General Meeting to be held on 13 June 2024 and the Proxy Form for use at the Annual General Meeting (the "Enclosed Documents"):**

I/We have chosen to receive the Enclosed Documents by electronic means through the Company's website before but would like to receive them in printed form.

**Part B – To elect/change the means of receipt of future corporate communications:**

I/We would like to receive the Company's future corporate communications:

(Please tick only one box)

- in printed form in English only; or  
 in printed form in Chinese only; or  
 by electronic means through the Company's website at [www.newsilkroad472.com](http://www.newsilkroad472.com) in lieu of printed form.

My/Our email address: \_\_\_\_\_  
(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Registered address of Shareholder(s)

Contact telephone number

Signature(s)

Date

- Notes:
- The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
  - If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this slip in order for it to be valid.
  - This instruction slip with no box ticked, or with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
  - Printed versions of all the Company's future corporate communications will be available from the Company's Hong Kong Branch Share Registrar, Tricor Progressive Limited, on request in writing. Such corporate communications will also be available on the Company's website at [www.newsilkroad472.com](http://www.newsilkroad472.com).
  - For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this instruction slip will be processed.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this slip.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Progressive Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)



Please cut the mailing label and stick this on the envelope to return this Instruction Slip to us.

**No postage stamp is necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp.**

閣下寄回此指示回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。

### 郵寄標籤 MAILING LABEL

卓佳廣進有限公司  
Tricor Progressive Limited  
簡便回郵號碼 Freepost No. 10 JPO  
香港 Hong Kong