



**新絲路文旅有限公司**  
**NEW SILKROAD CULTURALTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 472)**

26 April 2024

Dear Shareholders,

**Letter to Shareholders who have elected to  
receive the printed form of Corporate Communications**

We are pleased to enclose 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.

Please note that you may change your choice of means of receipt of the Company's future corporate communications at any time, free of charge, by completing Part B of the enclosed Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong branch share registrar, Tricor Progressive Limited (the "**Branch Share Registrar**"), 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.

Should you have any query in relation to this letter, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays in Hong Kong.

By order of the Board  
**New Silkroad Culturaltainment Limited**  
**Ma Chenshan**  
*Chairman and Executive Director*

Encl.