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**Silk Road Energy Services Group Limited**  
**絲路能源服務集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8250)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Silk Road Energy Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Floor 16, Sing Ho Finance Building, 166 – 168 Gloucester Road, Hong Kong on Monday, 30 September 2024 for the following purposes:

1. to consider and approve the audited results of the Company and its subsidiaries for the year ended 30 June 2024 (the “**Annual Results**”) and approve the draft announcement in respect of the Annual Results to be published on the websites of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

By Order of the Board  
Silk Road Energy Services Group Limited  
**Mr. Cai Da**  
*Chairman*

Hong Kong, 2 September 2024

*As at the date hereof, the Board comprises (i) three executive Directors namely, Mr. Cai Da, Mr. Wang Tong Tong and Ms. Lei Ming; and ii) three independent non-executive Directors namely, Mr. Luk Chi Shing, Mr. Chen Xier and Mr. Huang Tianhua.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledges and beliefs, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven (7) days from the date of its posting and on the website of the Company at [www.silkroadenergy.com.hk](http://www.silkroadenergy.com.hk)*