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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)

**CHANGE OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Renaissance Asia Silk Road Group Limited (the "Company") announces that with effect from 9 May 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 8 May 2025. Share certificates uncollected after 4:30 p.m. on 8 May 2025 shall be collected from Tricor Investor Services Limited from 9 May 2025 onwards.

By Order of the Board
Renaissance Asia Silk Road Group Limited
Wang Yajuan
Executive Director

Hong Kong, 6 May 2025

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

Executive directors:
Ms. Wang Yajuan

Non-executive directors:
Mr. Xu Huiqiang
Dr. Feng Xiaogang

Independent non-executive directors:
Mr. Yang Jingang
Mr. Zhang Zhen