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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 ADDRESS OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Directors**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”) hereby announces that with effect from 21 October 2025, the head office and the principal place of business address of the Company in Hong Kong, will be changed to:

Room 2102, 21/F, The Hennessy
256 Hennessy Road, Wah Chai
Hong Kong

The telephone and facsimile numbers of the Company remains unchanged.

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

Hong Kong, 21 October 2025

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

Executive Director:
Ms. Wang Yajuan

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

Independent non-executive Directors:
Mr. Yang Jingang
Mr. Zhang Zhen
Mr. Tan Kia Jing