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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)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Renaissance Asia Silk Road Group Limited (the “**Company**”, together with its subsidiaries collectively the “**Group**”) hereby announces that Mr. Zhang Yu (“**Mr. Zhang**”) has been appointed as a non-executive Director with effect from 27 January 2026.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 47, obtained his bachelor’s degree in Law from Hulunbuir College of Inner Mongolia University in 2000. Mr. Zhang has nearly ten years of senior management experience in capital management, investment operations, commodity trading and medical technology. He previously served as a president of Shenzhen Zhanya Capital Management Co., Ltd.* (深圳展亞資本管理有限公司) (from October 2015 to July 2017), and a shareholder and the deputy general manager of Qiyi Investment Co., Ltd.* (騏奕投資有限公司) (from August 2017 to December 2020). Mr. Zhang currently serves as the executive director of Shanghai Hongyongteng International Trade Co., Ltd.* (上海鴻永騰國際貿易有限公司). Throughout his career, he has spearheaded the medium-and long-term strategic planning and capital operations of a company, and comprehensively managed investment, financing, risk management and business expansion. He establishes a robust compliance and risk control system to ensure the company’s stable development. He actively promotes cross-sector collaboration and resource integration, and expands partnerships with government agencies, financial institutions and supply chains, thereby enhancing the company’s competitiveness in the capital market and commodity trading sectors. Meanwhile, he demonstrates forward-thinking in areas such as new energy metals deployment, supply chain finance and industry technological innovation, continuously driving the company’s transformation and upgrading while maximizing shareholder value.

Mr. Zhang has entered into an appointment letter with the Company in respect of his appointment as a non-executive Director for a term of one year commencing from 27 January 2026. Mr. Zhang is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company's articles of association. Mr. Zhang will not receive any Director's fees.

Save as disclosed above, as at the date of this announcement, Mr. Zhang has confirmed that he (i) has not held any directorships in public companies listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and other members of the Group or other major appointments and professional qualifications; (iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not hold any shares of the Company that are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Zhang has confirmed that there is no other matter in relation to his appointment that need to be brought to the attention of the shareholders of the Company, nor is there any other information concerning Mr. Zhang which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang Yu in joining the Board.

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

Hong Kong, 27 January 2026

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

<i>Executive Director:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>
Ms. Wang Yajuan	Mr. Xu Huiqiang	Mr. Yang Jingang
	Dr. Feng Xiaogang	Mr. Zhang Zhen
	Mr. Zhang Yu	Mr. Tan Kia Jing

* *for identification purpose only*