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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 472)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 APRIL 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 22 March 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, there were 3,207,591,674 Shares in issue. Pursuant to Rule 13.40 of the Listing Rules, Macro-Link International Land and Macro-Link International Investment, which are commonly owned by Macro-Link Holding Company Limited and are Shareholders holding 1,757,450,743 Shares and 215,988,336 Shares respectively (representing approximately 54.79% and 6.73% of the issued share capital of the Company as at the date of the SGM respectively), and their respective associates were required to and have abstained from voting on the proposed Resolution at the SGM.

Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM is 1,234,152,595 Shares representing approximately 38.5% of the total issued share capital of the Company as at the date of the SGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the SGM; and (iii) no Shareholder was required to abstain from voting at the SGM.

The poll results in respect of the Resolution at the SGM are set out as follows:

Ordinary Resolution	No. of votes cast (%)		Total no. of votes cast (%)
	For	Against	
(a) To approve the Acquisition Agreement and the transactions contemplated thereunder.	267,840,000 (88.70%)	34,110,000 (11.30%)	301,950,000 (100%)
(b) To authorise any director of the Company to do all such acts and things to give effect to the Acquisition Agreement and the transactions contemplated thereunder.			

As more than 50% of the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution of the Company.

Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the for the purpose of vote-taking.

*Notes:*

1. The attendance record of the Directors at the SGM is set out as follows:
  - The executive Directors, Mr. Ma Chenshan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming attended the SGM in person.
  - The independent non-executive Directors, Mr. Ting Leung Huel Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu attended the SGM by video conference.
  
2. A total of 517,097,978 Shares were voted at the SGM in respect of the Resolution, of which 215,147,978 Shares were held by Macro-Link International Investment who was required to abstain from voting but had inadvertently voted at the SGM in respect of the Resolution due to inadvertent error. Pursuant to the bye-laws of the Company, where any member is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any vote cast by or on behalf of such member in contravention of such requirement or restriction shall not be counted and therefore, the votes by Macro-Link International Investment representing 215,147,978 Shares in respect of the Resolution have not been counted. In this respect, details of the poll results mentioned above have excluded the votes by Macro-Link International Investment and its associates.

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

Hong Kong, 11 April 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Chenshan, Mr. Zhang Jian, Mr. Hang Guanyu and Mr. Liu Huaming, and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Tse Kwong Hon and Mr. Cao Kuangyu.*