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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)

NOTICE OF BOARD MEETING

The board (“Board”) of directors (“Directors” and each a “Director”) of Renaissance Asia Silk Road Group Limited (“Company”, together with its subsidiaries collectively referred to as “Group”) announces that a meeting of the Board will be held on 29 November 2024 (Friday) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Renaissance Asia Silk Road Group Limited
Pan Feng
Executive Director

Hong Kong, 22 November 2024

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

Executive directors:

Mr. Pan Feng
Ms. Wang Yajuan

Non-executive directors:

Mr. Xu Huiqiang
Feng Xiaogang

Independent non-executive directors:

Mr. Yang Jingang
Mr. Zhang Zhen
Mr. Ng Tat Fung