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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (“**Directors**”) of New Silkroad Culturaltainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 14 August 2025, Ms. Tam Hang Yin (“**Ms. Tam**”) has tender her resignation as company secretary of the Company (the “**Company Secretary**”), and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. Tam has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Wong Tik Man (“**Mr. Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Tam with effect from 14 August 2025.

Mr. Wong, aged 44, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 19 years of experience in accounting, auditing and company secretarial matters. He is currently the director of Windward CPA Limited.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Mr. Wong on his new appointment.

By order of the Board
New Silkroad Culturaltainment Limited
Wang Gengyu
Chairman and Executive Director

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wang Gengyu, Mr. Zhang Jian, Mr. Hang Guanyu, Mr. Zhao Bin and Mr. Shen Yang, and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. Chow On Kiu and Ms. Wen Yi.