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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 ANNUAL GENERAL MEETING HELD ON 10 MAY 2019**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 May 2019.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of New Silkroad Culturaltainment Limited (the “**Company**”) both dated 6 April 2019. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 May 2019.

As at the date of the AGM, there were 4,293,591,674 Shares in issue, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Ordinary resolutions		No. of votes cast (%)		Total no. of votes cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements together with the reports of the Directors and auditors of the Company for the year ended 31 December 2018.	2,064,782,378 (100%)	0 (0%)	2,064,782,378 (100%)
2.	(a) To re-elect Mr. Ng Kwong Chue, Paul as executive Director;	2,064,782,378 (100%)	0 (0%)	2,064,782,378 (100%)
	(b) To re-elect Mr. Liu Huaming as executive Director;	2,064,780,930 (100%)	0 (0%)	2,064,780,930 (100%)
	(c) To re-elect Mr. Cao Kuangyu as independent non-executive Director; and	2,064,780,930 (100%)	0 (0%)	2,064,780,930 (100%)
	(d) To authorise the Board to fix the Directors' remuneration.	2,064,780,930 (100%)	0 (0%)	2,064,780,930 (100%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	2,064,782,378 (100%)	0 (0%)	2,064,782,378 (100%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	2,064,779,910 (99.99%)	2,468 (0.01%)	2,064,782,378 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	2,064,782,378 (100%)	0 (0%)	2,064,782,378 (100%)
6.	To add the number of Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.	2,064,779,910 (99.99%)	2,468 (0.01%)	2,064,782,378 (100%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions at the AGM were duly passed as ordinary resolutions of the Company. Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**New Silkroad Culturaltainment Limited**  
**Ng Kwong Chue, Paul**  
*Executive Director*

Hong Kong, 10 May 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Su Bo, Mr. Ng Kwong Chue, Paul, 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.*