

## INSTRUCTION SLIP

### New Silkroad Culturaltainment Limited

### 新絲路文旅有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

Please complete, sign and return this instruction slip to  
the Hong Kong Branch Share Registrar of New Silkroad Culturaltainment Limited  
(the “Company”), Tricor Investor Services Limited, either by facsimile at (852) 2810 8185,  
by email at newsilkroad472-ecom@vistra.com or by post using the mailing label provided.

**Part A – To receive a printed version of the Annual Report 2024 (the “Enclosed Document”):**

- ☐ I/We have chosen to receive the Enclosed Documents by electronic means through the Company’s website before but would like to receive it in printed form.

**Part B – To elect/change the means of receipt of future corporate communications:**

I/We would like to receive the Company’s future corporate communications:

(Please tick only one box)

- ☐ in printed form in English only; or  
☐ in printed form in Chinese only; or  
☐ by electronic means through the Company’s website at www.newsilkroad472.com in lieu of printed form.

My/Our email address: \_\_\_\_\_

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)

\_\_\_\_\_  
Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)

\_\_\_\_\_  
Name(s) of Shareholder(s) in Chinese

\_\_\_\_\_  
Registered address of Shareholder(s)

\_\_\_\_\_  
Contact telephone number

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

- Notes:**
1. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
  2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company’s register of members should sign this slip in order for it to be valid.
  3. This instruction slip with no box ticked, or with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
  4. Printed versions of all the Company’s future corporate communications will be available from the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, on request in writing. Such corporate communications will also be available on the Company’s website at www.newsilkroad472.com.
  5. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this instruction slip will be processed.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- a. “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- b. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this slip.
- c. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- d. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)



Please cut the mailing label and stick this on the envelope to return this Instruction Slip to us.

**No postage stamp is necessary if posted in Hong Kong.**

**Otherwise, please affix an appropriate stamp.**

閣下寄回此指示回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。

#### 郵寄標籤 MAILING LABEL

卓佳證券登記有限公司  
Tricor Investor Services Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong

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## 指示回條

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# New Silkroad Culturaltainment Limited

## 新絲路文旅有限公司

(於百慕達註冊成立之有限公司)

(股份代號：472)

請填妥及簽署下列指示回條，

並傳真至(852) 2810 8185或電郵至newsilkroad472-ecom@vistra.com或以所提供之郵寄標籤寄回  
新絲路文旅有限公司(「公司」) 香港股份過戶登記分處卓佳證券登記有限公司。

甲部—收取二零二四年年報(「隨附文件」)之印刷本：

☐ 本人／吾等已選擇透過公司網站以電子方式瀏覽隨附文件，但現希望收取其印刷本。

乙部—選擇／更改日後收取公司通訊之方式：

關於公司日後發佈的公司通訊，本人／吾等欲：

(僅可選擇一項，請於以下適當的空格加上「✓」號)

- ☐ 只收取英文印刷本；或  
☐ 只收取中文印刷本；或  
☐ 以電子方式透過公司網站www.newsilkroad472.com取代收取印刷本。

本人／吾等的電郵地址：

(請確保填上正確的電郵地址以作收取公司通訊發佈通知之用)

股東的英文名稱(請以大楷書寫)

股東的中文名稱

股東的登記地址

聯絡電話

簽署

日期

- 附註： 1. 上述指示將適用於公司的所有公司通訊，直至 閣下另行通知為止。  
2. 如任何股份以聯名方式持有，則所有聯名持有人或名列公司股東名冊的首名聯名持有人須於本回條上簽署，方為有效。  
3. 如未有在任何上述適當空格加上「✓」號，或在超過一個空格加上「✓」號，或在其他方面填寫不正確，公司可酌情決定將本指示回條作廢。  
4. 公司日後所有公司通訊的印刷本，可透過書面通知向公司香港股份過戶登記分處卓佳證券登記有限公司索取。該等公司通訊亦載列於公司網站www.newsilkroad472.com。  
5. 為免存疑，任何在本指示回條寫上的額外指示(本指示回條上所印列之指示除外)將不予處理。

### 收集個人資料聲明

- a. 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的相同涵義。  
b. 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及／或要求。  
c. 公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給公司的附屬公司、香港股份過戶登記分處及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。  
d. 閣下有權根據《私隱條例》的條文要求查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的私隱條例事務主任提出。