



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

25 April 2025

Dear Shareholders,

**Letter to Shareholders who have elected to
receive the printed form of Corporate Communications**

We are pleased to enclose the Annual Report 2024.

Please note that you may change your choice of means of receipt of the Company's future corporate communications at any time, free of charge, by completing Part B of the enclosed Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Branch Share Registrar**"), either by facsimile at (852) 2810 8185, by email at newsilkroad472-ecom@vistra.com or by post using the mailing label provided.

Should you have any query in relation to this letter, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong.

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

Encl.



新絲路文旅有限公司

NEW SILKROAD CULTURALTAINMENT LIMITED

(於百慕達註冊成立之有限公司)

(股份代號：472)

敬啟者：

致股東之函件 已選擇收取公司通訊印刷本

吾等欣然隨函附奉二零二四年年報。

請注意 閣下可以隨時透過填寫隨附之指示回條乙部更改收取本公司日後公司通訊的方式，費用全免。填妥的指示回條須傳真至(852) 2810 8185或電郵至newsilkroad472-ecom@vistra.com或以所提供之郵寄標籤寄回本公司香港股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記分處**」)。

如 閣下對本函件有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正致電股份過戶登記分處的熱線(852) 2980 1333查詢。

此致

列位股東 台照

承董事會命
新絲路文旅有限公司
主席兼執行董事
馬晨山
謹啟

二零二五年四月二十五日

附件