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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)**

**(1) FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2007  
AND  
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

Pursuant to the bye-law 144, any unclaimed final dividend for the year ended 31 December 2007 will be forfeited and will revert to the Company on 30 September 2016.

The principal place of business of the Company in Hong Kong has been changed to Suite 1501-02, 15/F., COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 26 August 2016.

**(1) FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2007**

Pursuant to bye-law 144 of the Bye-laws of New Silkroad Culturaltainment Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the final dividend for 2007 of HK\$0.01 per share, declared on 21 April 2008 in respect of the year ended 31 December 2007 which remains unclaimed on 30 September 2016 will be forfeited and will revert to the Company.

Any shareholders of the Company or other persons who are entitled to but have yet to receive the final dividend payment for the year ended 31 December 2007 are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Progressive Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event on or before 30 September 2016.

## **(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that due to the growth of businesses, the Company has leased an additional office adjacent to its existing principal place of business in Hong Kong for expansion. Accordingly, the principal place of business of the Company in Hong Kong has been changed to Suite 1501-02, 15/F., COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 26 August 2016.

The Company's website, email address, telephone and facsimile numbers remain unchanged.

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

Hong Kong, 26 August 2016

*As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Su Bo, Mr. Yan Tao, 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. Cao Kuangyu and Mr. Tse Kwong Hon.*