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Silk Road Energy Services Group Limited
絲路能源服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8250)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the extraordinary general meeting ("**EGM**") of Silk Road Energy Services Group Limited (the "**Company**") will be held at the Company's office located at Floor 16, Sing Ho Finance Building, 166-168 Gloucester Road, Hong Kong on Friday, 17 January 2025 at 4:30 p.m. for the following purposes:

SPECIAL RESOLUTION

To consider and, if thought fit, pass the following resolution as a special resolution:

"**THAT**, subject to the new name being entered in the Register of Companies by the Registrar of Companies in the Cayman Islands, the name of the Company be changed from "Silk Road Energy Services Group Limited 絲路能源服務集團有限公司" to "Du Du Holdings Limited 都都控股有限公司", and **THAT** any of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements as he, she or they may, in his, her or their absolute discretion, consider necessary or expedient to effect the aforementioned change of the Company's name."

For and on behalf of the Board
Silk Road Energy Services Group Limited
Mr. Cai Da
Chairman

Hong Kong, 13 December 2024

Notes:

1. The resolution at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the GEM Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of the Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each Share held by him or her.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 4:30 p.m. on Wednesday, 15 January 2025) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. To ascertain the eligibility of the Shareholders of the Company to attend and vote at the EGM, the register of the Shareholders of the Company will be closed from Tuesday, 14 January 2025 to Friday, 17 January 2025 (both days inclusive), during which period no transfer of the Shares will be registered. All transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 13 January 2025.

5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this announcement, the Board comprises (i) three executive Directors namely, Mr. Cai Da, Mr. Wang Tong Tong and Ms. Lei Ming and (ii) three independent non-executive Directors namely, Mr. Luk Chi Shing, Mr. Chen Xier and Mr. Huang Tianhua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledges and beliefs, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.silkroadenergy.com.hk.