

NEW SILKROUTES GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)
(the “**Company**”)

**APPLICATION FOR APPROVAL OF THE PROPOSED SCHEME OF ARRANGEMENT UNDER
SECTION 71 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

The board of directors of the Company (the “**Board**”) refers to the Company’s announcement dated 25 October 2023 regarding the hearing of the Scheme Approval Application (“**Previous Announcement**”).

Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement have the same meaning ascribed to them in the Previous Announcement.

The Board wishes to announce that the hearing of the Scheme Approval Application has been rescheduled to take place on **1 December 2023 at 11 AM** instead of 14 November 2023 at 10 AM.

The Company will keep the shareholders updated on the status of and any relevant developments regarding the Scheme Approval Application in due course.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and CEO

30 October 2023