NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)
(the "**Company**")

UPDATE ON RELEASE OF FINANCIAL STATEMENTS AND ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company (and together with its subsidiaries, the "**Group**") wishes to update the shareholders of the Company regarding the anticipated timelines in relation to the completion of its statutory audit for the financial year ended 30 June 2022 ("**FY2022**"), the holding of its Annual General Meeting for FY2022 ("**AGM**"), the release of its first quarter unaudited financial statements for the financial period ended 30 September 2022 ("**1Q2023 Results**") and the release of its second quarter / half year unaudited financial statements for the financial period ended 31 December 2022 ("**2Q2023 Results**"):

Event	**Date**
Expected date of sign-off of the statutory audit	10 – 13 Apr 2023
Expected date of despatch of the FY2022 annual report, sustainability report and the notice of AGM	25 – 28 Apr 2023
Expected date of the AGM	10 – 15 May 2023
Expected date of release of 1Q2023 Results	15 – 19 May 2023
Expected date of release of 2Q2023 Results	19 – 23 Jun 2023

The Company will use its best endeavours to complete the above in accordance with the timelines above. The Company will make further announcements as and when there are any material developments in relation to the above.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and CEO

1 March 2023