NEW SILKROUTES GROUP LIMITED

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

UPDATE ON RELEASE OF FINANCIAL STATEMENTS

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 release of: (i) its first quarter unaudited financial statements for the financial period ended 30 September 2022 ("**1Q2023 Results**"); (ii) its second quarter / half year unaudited financial statements for the financial period ended 31 December 2022 ("**1H2023 Results**"); (iii) its third quarter unaudited financial statements for the financial period ended 31 March 2023 ("**3Q2023 Results**"); and (iv) its fourth quarter / full year unaudited financial statements for the financial period ended 30 June 2023 ("**FY2023 Results**"):

Event	**Date**
Expected date of release of 1Q2023 Results	20 Oct 2023
Expected date of release of 1H2023 Results	20 Oct 2023
Expected date of release of 3Q2023 Results	20 Oct 2023
Expected date of release of FY2023 Results	15 Nov 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

14 September 2023