NEW SILKROUTES GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company wishes to announce that at the annual general meeting of the Company held on 29 October 2021 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 14 October 2021 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a Percentage of total number of votes for and against the resolution (%)	Number of shares	As a Percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Auditors' Report thereon	43,237,169	43,206,669	99.93	30,500	0.07
2	Re-election of Mr Shen Yuyun as a Director	43,237,169	42,224,969	97.66	1,012,200	2.34
3	Re-election of Mr Chua Siong Kiat Alex as a Director	43,237,169	43,235,169	100	2,000	0.00
4	Re-election of Dr VicPearly Wong Hwei Pink as a Director	43,237,169	43,235,169	100	2,000	0.00
5	Re-election of Mr Lim Eng Seng as a Director	43,237,169	43,235,169	100	2,000	0.00

6	Approval of Directors' fees of S$180,000 to the independent and/or non-executive Directors for the financial year ending 30 June 2022 to be paid quarterly in arrears	43,237,169	42,196,469	97.59	1,040,700	2.41
7	Re-appointment of Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	43,237,169	43,235,169	100	2,000	0.00
Special Business						
8	Authority to allot and issue new shares	43,237,169	43,206,669	99.93	30,500	0.07
9	Authority to allot and issue shares under the New Silkroutes Performance Share Plan 2017	13,623,134	13,592,634	99.78	30,500	0.22

Re-election of Directors

Mr Shen Yuyun was re-elected at the AGM. He remains an Executive Director of the Company.

Mr Chua Siong Kiat Alex was re-elected at the AGM. He remains an Independent Non-Executive Director, the chairman of the Audit and Risk Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Chua Siong Kiat to be independent for the purposes of Rule 704(8) of the Listing Manual.

Dr VicPearly Wong Hwei Pink was re-elected at the AGM. She remains an Executive Director of the Company.

Mr Lim Eng Seng was re-elected at the AGM. He remains an Independent Non-Executive Director, the chairman of the Nominating Committee, a member of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers Mr Lim Eng Seng to be independent for the purposes of Rule 704(8) of the Listing Manual.

Details of parties who are required to abstain from voting on any resolution(s)

All directors and their associates, and all other shareholders of the Company who are eligible to participate in the New Silkroutes Performance Share Plan 2017 were required to abstain from voting on Resolution 9 in relation to the authority to allot and issue shares under the New Silkroutes Performance Share Plan 2017.

An aggregate of 29,614,035 shares abstained from voting on Resolution 9.

Scrutineers

Finova BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

29 October 2021