NEW SILKROUTES GROUP LIMITED

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

UPDATE ON RESIGNATION OF FINANCE DIRECTOR – MR KWOK CHUNG CHIEH LINCOLN

The board of directors (the "**Board**") of New Silkroutes Group Limited (the "**Company**") refers to the Company's announcement of reference number SG210311OTHR4IOV made on 11 March 2021 in relation to the resignation of Mr Kwok Chung Chieh Lincoln ("**Mr Kwok**") as the Finance Director of the Company ("**Announcement**"), wherein the effective date of cessation was stated as 9 May 2021.

The Company wishes to update that it has acceded to Mr Kwok's request to abridge his notice period and accordingly his date of cessation will now be 14 April 2021.

BY ORDER OF THE BOARD

Dr VicPearly Wong Hwei Pink
Executive Director and CEO

17 March 2021