NEW SILKROUTES GROUP LIMITED

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

GRANT OF FURTHER APPLICATION FOR WAIVERS AND EXTENSIONS OF TIME

The board of directors (the "**Board**" or "**Directors**") of the Company (and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 14 December 2022 (the "**Previous Announcement**").

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcement.

The Board wishes to announce that ACRA has, on 21 December 2022, granted the Company's application for the following:

(i) a further sixty (60) days' extension of time till 28 February 2023 for the Company to hold its AGM for FY2022 with regard to compliance with Section 175 of the Companies Act 1967; and

(ii) a further sixty (60) days' extension of time till 30 March 2023 for the Company to file its annual return for FY2022 with regard to compliance with Section 197 of the Companies Act 1967.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and Chief Executive Officer

21 December 2022