

# NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400571K)

(the “Company”)

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## APPOINTMENTS OF EXECUTIVE DIRECTOR AND FINANCE DIRECTOR

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The Board of Directors (the “**Board**”) of the Company would like to announce that Dr VicPearly Wong Hwei Pink, the Chief Executive Officer of the Company, has been appointed as an Executive Director of the Company with effect from 16 November 2020. The detailed template announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual has been released separately via the SGXNET on 16 November 2020.

The composition of the Board with effect from 16 November 2020 is as follows:

### Board of Directors

Mr Darrell Lim Chee Lek	Acting Independent Non-Executive Chairman and Lead Independent Director
Dr VicPearly Wong Hwei Pink	Executive Director and Chief Executive Officer
Mr Shen Yuyun	Executive Director
Mrs Chen Chou Mei Mei Vivien	Independent Non-Executive Director
Dr Chua Soon Kian Andrew	Non-Independent Non-Executive Director
Mr Chua Siong Kiat Alex	Independent Non-Executive Director

The Board is also pleased to announce that Mr Kwok Chung Chieh Lincoln has been appointed as the Finance Director of the Company with effect from 16 November 2020. The detailed template announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual has been released separately via the SGXNET on 16 November 2020.

### **BY ORDER OF THE BOARD**

Ong Beng Hong  
Company Secretary

16 November 2020