

NEW SILKROUTES GROUP LIMITED

(Company Registration No. 199400571K)

CHANGES TO BOARD OF DIRECTORS OF PRINCIPAL SUBSIDIARY – INTERNATIONAL ENERGY GROUP PTE. LTD.

The board of directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**”) wishes to inform shareholders that Mr Goh Kok Liang has been appointed as an executive director of International Energy Group Pte. Ltd., a wholly-owned principal subsidiary of the Company, with effect from 17 October 2016.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary
18 October 2016