NEW SILKROUTES GROUP LIMITED

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

CORRIGENDUM TO THE ANNOUNCEMENTS DATED 2 JUNE 2022 AND 10 AUGUST 2022 - APPOINTMENT OF HAN BINKE AS DIRECTOR AND CEO

The Board of Directors (the "**Board**") of the Company (and together with its subsidiaries, the "**Group**") refers to the announcements released on 2 June 2022 (Announcement Reference SG220602OTHRHLEV) in relation to the appointment of Mr Han Binke as Non-Executive Director and 10 August 2022 (Announcement Reference SG220810OTHR8524) in relation to the appointment of Mr Han Binke as Executive Director and Chief Executive Officer respectively (the "**Announcements**").

The information appearing under the sections titled "Working experience and occupation(s) during the past 10 years" and "Past (for the last 5 years)" of the Announcements should read as follows:

> "November 2017 to July 2019: Investment Director, Teamway International Group (1239.HK), Hong Kong"

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and CEO
11 August 2022