

NEW SILKROUTES GROUP LIMITED

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

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**”) wishes to announce that following the appointment of Dr Andrew Chua Soon Kian (“**Dr Chua**”) as a director of the Company, the composition of the Board and Board committees have become as follows:

Board of Directors

Mr Pao Kiew Tee	Independent Non-Executive Chairman
Mrs Chen Chou Mei Mei Vivien	Independent Non-Executive Director
Dr Goh Jin Hian	Executive Director and Chief Executive Officer
Mr Oo Cheong Kwan Kelvyn	Executive Director and Chief Corporate Officer
Dr Andrew Chua Soon Kian	Non-Executive Non-Independent Director

Audit and Risk Committee (“**ARC**”)

Mr Pao Kiew Tee	Chairman
Mrs Chen Chou Mei Mei Vivien	Member
Dr Andrew Chua Soon Kian	Member

Nominating Committee (“**NC**”)

Mrs Chen Chou Mei Mei Vivien	Chairman
Mr Pao Kiew Tee	Member
Dr Andrew Chua Soon Kian	Member

Remuneration Committee (“**RC**”)

Mrs Chen Chou Mei Mei Vivien	Chairman
Mr Pao Kiew Tee	Member
Dr Andrew Chua Soon Kian	Member

BY ORDER OF THE BOARD

Dr Goh Jin Hian
Executive Director and Chief Executive Officer

17 June 2019