

NEW SILKROUTES GROUP LIMITED

(Registration No. 199400571K)
(Incorporated in Singapore)

COMPLETION OF THE ACQUISITION OF 51% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF HEALTHSCIENCES INTERNATIONAL PTE. LTD.

The board of directors (the “**Board**” or the “**Directors**”) of New Silkroutes Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 15 September 2016 relating to the acquisition of 510,000 ordinary shares in the capital of Healthsciences International Pte. Ltd. (“**HSI**”) (the “**Acquisition**”).

The Board is pleased to announce that the Acquisition was completed today. Following the completion of the Acquisition, HSI is now a subsidiary of the Company.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary
7 December 2016