

NEW SILKROUTES GROUP LIMITED

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

GRANT OF APPLICATION FOR WAIVERS AND EXTENSIONS OF TIME

The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 31 October 2023 and 14 November 2023 (the “**Previous Announcements**”).

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcements.

The Board wishes to announce that ACRA has, on 20 November 2023, granted the Company the following extensions:

- (i) a further ninety (90) days’ extension of time till 29 January 2024 for the Company to hold its AGM for FY2023 with regard to compliance with Section 175 of the Companies Act 1967; and
- (ii) a further ninety (90) days’ extension of time till 28 February 2024 for the Company to file its annual return for FY2023 with regard to compliance with Section 197 of the Companies Act 1967.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and Chief Executive Officer

20 November 2023