NEW SILKROUTES GROUP LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2018

*All capitalised terms in this announcement and defined in the circular dated 16 October 2018 to the shareholders of the Company (the "**Circular**") shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

The Board of Directors (the "**Board**") of the Company wishes to announce that at the extraordinary general meeting of the Company held on 31 October 2018 (the "**EGM**"), all resolutions as set out in the Notice of EGM dated 16 October 2018 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution Number and Details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 To approve the Proposed Placement	55,371,743	55,371,693	100.00	50	0.00
Ordinary Resolution 2 To approve the Proposed Acquisition	55,583,105	55,583,055	100.00	50	0.00

Name of firm and/or person appointed as scrutineer

Zico BPO Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Ong Beng Hong

Company Secretary
31 October 2018