NEW SILKROUTES GROUP LIMITED

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

RENAMING OF THE AUDIT COMMITTEE TO THE AUDIT AND RISK COMMITTEE

The Board of Directors (the "**Board**" or the "**Directors**") of the Company wishes to announce that the Audit Committee has been renamed to the "Audit and Risk Committee" with immediate effect to better reflect the scope and responsibilities of the Committee.

The composition of the Audit and Risk Committee remains unchanged as follows:

Audit and Risk Committee

Mr Pao Kiew Tee (Chairman)
Mr Ho Sheng (Member)
Mrs Chen Chou Mei Mei Vivien (Member)

BY ORDER OF THE BOARD

Dr Goh Jin Hian
Executive Director and Chief Executive Officer

3 September 2018