NEW SILKROUTES GROUP LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2017

*All capitalised terms in this announcement and defined in the circular dated 5 July 2017 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 New Silkroutes Group Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce that at the extraordinary general meeting of the Company held on 21 July 2017 (the "**EGM**"), all resolutions as set out in the Notice of EGM dated 5 July 2017 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	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution 1 To approve the Proposed Acquisition	41,562,273	41,514,960	99.89	47,313	0.11
Ordinary Resolution 2 To approve the proposed issue and allotment of Consideration Shares	42,603,766	42,540,441	99.85	63,325	0.15
Ordinary Resolution 3 To approve the proposed issue and allotment of Performance Shares	42,533,303	42,447,891	99.80	85,412	0.20
Ordinary Resolution 4 To approve the proposed adoption of the New Silkroutes Performance Share Plan 2017	18,397,290	18,350,690	99.75	46,600	0.25

Details of parties who are required to abstain from voting on any resolution(s)

All shareholders of the Company who are eligible to participate in the New Silkroutes Performance Share Plan 2017 ("**PSP**") and their associates abstained from voting on Resolution 4. An aggregate of 21,363,201 shares were held by such shareholders present at the EGM.

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

Lim Koon Hock
Joint Company Secretary
21 July 2017