NEW SILKROUTES GROUP LIMITED

(Company Registration No. 199400571K)

CHANGES TO BOARD OF DIRECTORS OF PRINCIPAL SUBSIDIARY – INTERNATIONAL ENERGY GROUP PTE. LTD.

The board of directors (the "**Board**") of New Silkroutes Group Limited (the "**Company**") wishes to inform shareholders that Ms Cai Suirong has been appointed as an executive director of International Energy Group Pte. Ltd. ("**IEG**"), a wholly-owned principal subsidiary of the Company, with effect from 20 September 2016, in place of Mr Cai Suixin who has resigned as a director of IEG with effect from 20 September 2016.

Ms Cai Suirong is the sister of Mr Cai Suixin, who is also the Chairman and Executive Director of the Company. The information required to be disclosed pursuant to the aforementioned appointment under Rules 704(7) and 704(9) of the Listing Manual of the Singapore Exchange Securities Trading Limited is disclosed in a separate announcement released on 20 September 2016.

The Board wishes to thank Mr Cai Suixin for his past services rendered to IEG.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary
20 September 2016