NEW SILKROUTES GROUP LIMITED

(Registration No. 199400571K)
(Incorporated in Singapore)

PROPOSED SALE OF SHARES IN SUBSIDIARIES – COMPLETION

The board of directors (the "**Board**") of New Silkroutes Group Limited (the "**Company**") refers to the Company's announcements dated 10 February 2015, 29 September 2015, 5 January 2016 and 3 June 2016 (the "**Announcements**") in relation to the sale and purchase agreement dated 9 February 2015 entered into with Mercurial Capital Limited (the "**Purchaser**") for the proposed disposal of the whole of the issued and paid-up capital of Digiland (Thailand) Ltd. ("**DTL**") and Infonet Systems and Services Pte Ltd ("**ISS**") (the "**Proposed Disposal**"). Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as in the Announcements.

The Board is pleased to announce that the Proposed Disposal has been completed today. Consequent to the completion of the Proposed Disposal, each of DTL and ISS will cease to be a subsidiary of the Company.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary

30 June 2016