NEW SILKROUTES GROUP LIMITED
(Registration No. 199400571K)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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 annual general meeting of the Company held on 31 October 2016 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 14 October 2016 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 AGM 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 Business						
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2016	79,261,839	79,257,389	99.99	4,450	0.01
2	Re-election of Mr Cai Sui Xin as a Director	79,251,763	79,247,100	99.99	4,663	0.01
3	Approval of Directors' fees amounting to S$240,000	79,258,525	79,249,315	99.99	9,210	0.01
4	Re-appointment of Foo Kon Tan LLP as Auditors	79,245,425	79,245,075	100.00	350	0.00
Special Business						
5	Authority to allot and issue shares	79,254,113	68,527,200	86.47	10,726,913	13.53
6	Authority to renew the share purchase mandate	78,646,811	78,643,014	100.00	3,797	0.00

Re-election of Directors

Mr Cai Sui Xin has been re-designated as Non-Executive Chairman of the Board of Directors and will be considered non-independent.

Abstention from voting

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Scrutineers

Zico BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary

31 October 2016