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

PROPOSED ACQUISITION OF HSI – RECEIPT OF CONFIRMATION FROM SGX

The Board of Directors (the "**Board**" or the "**Directors**") of New Silkroutes Group Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to refer to its announcement dated 20 September 2016 entitled "Response to Query Regarding Announcement on the Proposed Acquisition of 51% of the Issued and Paid-up Share Capital of Healthsciences International Pte. Ltd." ("**Announcement**") pursuant to which it announced, amongst others, that the Company would be consulting the SGX-ST as to whether it is required to seek shareholders' approval for the Proposed Acquisition. *Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement.*

The Company has consulted the SGX-ST and the SGX-ST has confirmed that the Proposed Acquisition does not require shareholders' approval pursuant to Chapter 10 of the Listing Manual.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary

25 October 2016