

NEW SILKROUTES GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2018

The Board of Directors (the “**Board**”) of the Company wishes to announce that at the annual general meeting of the Company held on 31 October 2018 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 16 October 2018 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	
			Number of shares	As a Percentage of total number of votes for and against the resolution (%)	Number of shares	As a Percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2018	55,514,602	55,419,802	99.83	94,800	0.17
2	Re-election of Mr Ho Sheng as a Director	54,523,882	54,411,382	99.79	112,500	0.21
3	Re-election of Dr Goh Jin Hian as a Director	48,176,995	48,176,995	100.00	0	0.00

4	Approval of Directors' fees amounting to S\$240,000 for the financial year ending 30 June 2019	54,554,099	54,405,838	99.73	148,261	0.27
5	Appointment of Deloitte & Touche LLP as Auditors	55,659,444	54,786,941	98.43	872,503	1.57
Special Business						
6	Authority to allot and issue shares	55,641,452	54,815,894	98.52	825,558	1.48
7	Authority to allot and issue shares under the New Silkroutes Performance Share Plan 2017	55,635,352	55,522,491	99.80	112,861	0.20
8	Authority to renew the share purchase mandate	55,516,835	54,773,185	98.66	743,650	1.34

Re-election of Directors

Mr Ho Sheng was re-elected at the AGM. He remains the Independent and Non-Executive Chairman of the Company as well as the Chairman of the Nominating Committee, a member of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers Mr Ho Sheng to be independent for the purposes of Rule 704(8) of the Listing Manual.

Dr Goh Jin Hian was re-elected at the AGM. He remains an Executive Director and the Chief Executive Officer of the Company.

Abstention from voting

Dr Goh Jin Hian voluntarily abstained from voting on Resolution 3, except in accordance with express instructions on any proxy form.

Scrutineers

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

BY ORDER OF THE BOARD

Dr Goh Jin Hian
Executive Director and Chief Executive Officer

31 October 2018