

NEW SILKROUTES GROUP LIMITED

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company (and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of two new independent directors, Mr Chua Siong Kiat and Mr Lim Chee Lek Darrell, with effect from 1 August 2020. The detailed template announcements pursuant to Rule 704(7) of the SGX-ST Listing Manual, have been released separately via the SGXNET.

The Board also wishes to announce that Mr Pao Kiew Tee has indicated his desire to retire as Chairman with effect from 1 August 2020. The Board is grateful to Mr Pao and thanks him for his past dedication and service to the Group.

Dr Goh Jin Hian, the Chief Executive Officer (“**CEO**”), will take over Mr Pao’s role as Chairman on 1 August 2020 and will retire as CEO of the Company on 1 October 2020. Dr Goh will work with the Board to ensure a smooth transition to a new CEO, who will execute the Company’s strategic plan, focusing on healthcare innovation and technology.

Following the above changes, the composition of the Board and the Board Committees with effect from 1 August 2020 is as follows:

Board of Directors

Dr Goh Jin Hian	Chairman and CEO
Mr Shen Yuyun	Executive Director
Mrs Chen Chou Mei Mei Vivien	Independent Non-Executive Director
Dr Chua Soon Kian Andrew	Non-Independent Non-Executive Director
Mr Chua Siong Kiat	Independent Non-Executive Director
Mr Lim Chee Lek Darrell	Independent Non-Executive Director

Audit and Risk Committee

Mr Chua Siong Kiat (chairman)
Mr Lim Chee Lek Darrell
Dr Chua Soon Kian Andrew

Nominating Committee

Mrs Chen Chou Mei Mei Vivien (chairman)
Mr Lim Chee Lek Darrell
Dr Chua Soon Kian Andrew

Remuneration Committee

Mr Lim Chee Lek Darrell (chairman)
Mrs Chen Chou Mei Mei Vivien
Mr Chua Siong Kiat

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

24 July 2020