

NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400571K)

(the “**Company**”)

APPOINTMENT OF ACTING INDEPENDENT NON-EXECUTIVE CHAIRMAN

The Board of Directors (the “**Board**”) of the Company wishes to announce that Mr Darrell Lim Chee Lek has been appointed as the Acting Independent Non-Executive Chairman of the Board with effect from 20 October 2020. The composition of the Board with effect from 20 October 2020 is as follows:

Board of Directors

Mr Darrell Lim Chee Lek

Acting Independent Non-Executive Chairman
and Lead Independent Director

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 Alex

Independent Non-Executive Director

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

20 October 2020