NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)
(the "**Company**")

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of the Company would like to announce that Mr Darrell Lim Chee Lek has been appointed as the Lead Independent Director. Shareholders may contact Mr Darrell Lim via email at darrell.lim@newsilkroutes.org or by writing in to the Company (attention to Mr Darrell Lim) at 456 Alexandra Road, #19-02 Fragrance Empire Building, Singapore 119962.

The composition of the Board with effect from 1 October 2020 is as follows:

Board of Directors

Dr Goh Jin Hian	Non-Independent Non-Executive Chairman
Mr Darrell Lim Chee Lek	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

The composition of the Board Committees remains unchanged as follows:

Audit and Risk Committee

Mr Chua Siong Kiat Alex (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 Alex

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

1 October 2020