

**NEW SILKROUTES GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199400571K)  
(the “**Company**”)

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**AUDITOR NOT SEEKING RE-APPOINTMENT**

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The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to update Shareholders that the Company’s independent auditor, Baker Tilly TFW LLP (“**BT**”) will retire as the auditor of the Company following the conclusion of the upcoming annual general meeting for the financial year ended 30 June 2023 (“**AGM**”) to be held on 4 September 2024 and has notified the Board and the audit committee of the Company in writing that it will not seek reappointment as the auditor of the Company at the AGM.

The Company is not aware of any circumstances connected with cessation of BT that should be brought to the attention of the shareholders of the issuer, and any specific reasons for BT not seeking reappointment.

The Company has promptly commenced efforts to identify suitable candidates and will actively seek to appoint a new auditor in place of BT not more than 3 months after the cessation of BT. The Company is cognizant and undertakes to comply with the requirement under Section 205AF(1)(i) of the Companies Act 1967 which requires the Directors to call a general meeting as soon as practicable, and in any case not more than 3 months after the date of the auditor’s resignation, for the purpose of appointing an auditor in place of the auditor who desires to resign or has resigned.

The Company will make further announcement(s) in due course. The Company and Board confirms that it is currently and have undertaken to comply with Catalist Rules, Companies Act 1967, Company’s Constitution and any other relevant rules and regulation pertaining to the change of Auditor.

**FOR AND ON BEHALF OF THE BOARD**

Mr Han Binke  
Executive Director and CEO

20 August 2024