

COOLAN GROUP LIMITED
(formerly known as New Silkroutes Group Limited)
(Company Registration No. 199400571K)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY NAME

The Board of Directors (the “**Board**”) of Coolan Group Limited (formerly known as “New Silkroutes Group Limited”) (the “**Company**”) refers to the circular to shareholders dated 13 December 2024 in relation to the proposed change of name of the company to “Coolan Group Limited” (the “**Proposed Change of Name**”).

Subsequent to the Extraordinary General Meeting (“**EGM**”) of the Company held on 8 January 2025, whereby the special resolution in relation to the Proposed Change of Name was duly approved, the Board wishes to announce that the Company has lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 8 January 2025, and the Company is now known as “Coolan Group Limited” with effect from 8 January 2025.

The Company’s trading counter name on the Singapore Exchange Securities Trading Limited will be changed to “Coolan Group” with effect from 9.00 a.m. on 31 January 2025. For avoidance of doubt, the Company’s trading code of “BMT” remains unchanged.

FOR AND ON BEHALF OF THE BOARD

Han Binke
Executive Director and CEO
24 January 2025