

# NEW SILKROUTES GROUP LIMITED

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

---

## NOTICE OF SALE OF TREASURY SHARES

---

The Board of Directors of New Silkroutes Group Limited (the “**Company**”) wishes to announce that the Company had on 14 July 2017 sold a total of 245,000 treasury shares for cash. The information disclosed below is pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

1.	Date of sale of treasury shares	14 July 2017
2.	Purpose of sale	Proceeds will be used for working capital.
3.	Number of treasury shares sold	245,000
4.	Number of treasury shares held before sale	1,129,900
5.	Number of treasury shares held after sale	884,900
6.	Percentage of the number of treasury shares against the total number of shares outstanding before sale <sup>(1)</sup>	0.7797%
7.	Percentage of the number of treasury shares against the total number of shares outstanding after sale <sup>(2)</sup>	0.6096%
8.	Value of treasury shares sold	S\$111,016.85

Notes:

- (1) The percentage is based on total number of issued shares of 144,914,387 (excluding 1,129,900 treasury shares) in the share capital of the Company immediately before the abovementioned sale, as at 14 July 2017.
- (2) The percentage is based on the total number of issued shares of 145,159,387 (after taking into account the 245,000 treasury shares sold), as at 14 July 2017.

### BY ORDER OF THE BOARD

Lim Koon Hock  
Joint Company Secretary

14 July 2017