

NEW SILKROUTES GROUP LIMITED
(formerly known as Digiland International Limited)
(Company Registration No. 199400571K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of New Silkroutes Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the extraordinary general meeting of the Company held on 27 November 2015 (the “**EGM**”), all resolutions as set out in the notice of EGM dated 12 November 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution 1 – Proposed Share Consolidation	25,521,131,016	25,388,071,016	99.48	133,060,000	0.52
Ordinary Resolution 2 – Proposed Share Purchase Mandate	25,520,961,016	25,390,961,016	99.49	130,000,000	0.51

Zico BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary
27 November 2015