

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

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO MEET THE REQUIREMENTS OF RULE 1304(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) (THE “LISTING MANUAL”) TO SUBMIT RESUMPTION PROPOSAL

The board of directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements made on 14 August 2023 and 25 September 2023 (the “**Announcements**”) relating to the application by the Company to the SGX-ST for an extension of time to meet the requirements of Rule 1304(1) of the Listing Manual (the “**Extension Application**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcements.

The Board wishes to announce that the Company had, on 21 May 2024, submitted to the SGX-ST an updated extension of time application to submit the Resumption Proposal as well as the Financial Statements in support of such application.

The Company will provide further updates on the outcome of the Extension Application in due course.

FOR AND ON BEHALF OF THE BOARD

Mr. Han Binke
Executive Director and CEO
21 May 2024