NEW SILKROUTES GROUP LIMITED

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

STRIKING OFF OF SUBSIDIARIES

The board of directors (the "**Board**" or "**Directors**") of the Company (and together with its subsidiaries, the "**Group**") wishes to announce that the following dormant wholly-owned subsidiaries have been struck off the register pursuant to Section 344A of the Companies Act 1967:

(i) HSI Asia Pte. Ltd.;
(ii) HSI Specialists Pte. Ltd.; and
(iii) HSI Cardiology Pte. Ltd.,

(collectively, the "**Striking Offs**").

The Striking Offs are not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 30 June 2024.

Save for their interests in the Company, none of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the Striking Offs.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and Chief Executive Officer

15 April 2024