NEW SILKROUTES GROUP LIMITED

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce that the Board has accepted Dr Chua Soon Kian Andrew's resignation as non-executive Director with effect from 21 December 2020. The Board would like to thank Dr Andrew Chua for his past services to the Group.

Following the above changes, the composition of the Board and the Board Committees with effect from 21 December 2020 is as follows:

Board of Directors

Mr Lim Chee Lek Darrell	Independent Non-Executive Chairman
Dr VicPearly Wong Hwei Pink	Executive Director and Chief Executive Officer
Mr Shen Yuyun	Executive Director
Mr Chua Siong Kiat Alex	Independent Non-Executive Director
Mrs Chen Chou Mei Vivien	Independent Non-Executive Director

Audit and Risk Committee

Mr Chua Siong Kiat Alex (chairman)
Mr Lim Chee Lek Darrell
Mrs Chen Chou Mei Mei Vivien

Nominating Committee

Mrs Chen Chou Mei Mei Vivien (chairman)
Mr Lim Chee Lek Darrell
Mr Chua Siong Kiat Alex

Remuneration Committee

Mr Lim Chee Lek Darrell (chairman)
Mrs Chen Chou Mei Mei Vivien
Mr Chua Siong Kiat Alex

BY ORDER OF THE BOARD

Dr VicPearly Wong Hwei Pink
Executive Director and CEO

21 December 2020