

## **NEW SILKROUTES GROUP LIMITED**

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

---

### **STRIKING OFF OF GREEDYGUMS PTE. LTD.**

---

The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce that Greedygums Pte. Ltd., an indirect dormant subsidiary of the Company, has been struck off (the “**Striking Off**”).

The Striking Off is 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 2022.

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 Off.

#### **BY ORDER OF THE BOARD**

Dr VicPearly Wong Hwei Pink  
Executive Director and Chief Executive Officer

4 October 2021