NEW SILKROUTES GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company wishes to announce that at the annual general meeting of the Company held on 25 September 2023 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 4 September 2023 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 AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a Percentage of total number of votes for and against the resolution (%)	Number of shares	As a Percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2022 together with the Auditors' Report thereon	32,597,648	32,217,648	98.83%	380,000	1.17%
2	Re-election of Mr Darrell Lim Chee Lek as a Director	32,597,648	32,217,648	98.83%	380,000	1.17%
3	Re-election of Mr Lim Eng Seng as a Director	32,597,648	32,217,648	98.83%	380,000	1.17%
4	Re-election of Mr Han Binke as a Director	32,597,648	32,217,648	98.83%	380,000	1.17%
5	Approval of Directors' fees of S$180,000 to the independent and/or non-executive Directors for the financial year ending 30 June 2023 to be paid quarterly in arrears	32,597,648	32,217,636	98.83%	380,012	1.17%

6	Re-appointment of Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	32,597,648	32,217,648	98.83%	380,000	1.17%
Special Business						
7	Authority to allot and issue new shares	32,598,595	32,217,648	98.83%	380,947	1.17%
8	Authority to allot and issue shares under the New Silkroutes Performance Share Plan 2017	32,598,595	32,217,636	98.83%	380,959	1.17%

No person was required to abstain from voting on any of the resolutions tabled at the AGM.

Re-election of Directors

Mr Darrell Lim Chee Lek was re-elected at the AGM. He remains an Independent Non-Executive Director, the Lead Independent Director, the chairman of the Remuneration Committee, a member of the Audit and Risk Committee and a member of the Nominating Committee. The Board considers Mr Darrell Lim Chee Lek to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Lim Eng Seng was re-elected at the AGM. He remains an Independent Non-Executive Director, the chairman of the Nominating Committee, a member of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers Mr Lim Eng Seng to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Han Binke was re-elected at the AGM. He remains an Executive Director and Chief Executive Officer of the Company.

Scrutineers

Complete Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

25 September 2023