NEW SILKROUTES GROUP LIMITED

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

UPDATES TO THE BOARD AND MANAGEMENT

The board of directors (the "**Board**" or "**Directors**") of the Company (and together with its subsidiaries, the "**Group**") wishes to update shareholders on the Board and Management.

As disclosed in the announcement of the Company issued on 20 October 2020, Mr Darrell Lim Chee Lek ("**Mr Lim**") was appointed as Acting Independent Non-Executive Chairman of the Board with effect from 20 October 2020. The Board wishes to announce that Mr Lim's appointment as Independent Non-Executive Chairman of the Board has been confirmed with effect from 1 February 2024.

As disclosed in the announcement of the Company on 1 February 2024, Mr Chen Qi has been promoted from Financial Controller to Chief Financial Officer with effect from 1 February 2024.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

1 February 2024