

## NEW SILKROUTES GROUP LIMITED

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

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### UPDATE ON APPLICATION FOR EXTENSION OF TIME TO MEET THE REQUIREMENTS OF RULE 1304(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) (THE “LISTING MANUAL”) TO SUBMIT RESUMPTION PROPOSAL

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The board of directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement made on 14 August 2023 (the “**Announcement**”) relating to the application by the Company to the SGX-ST for an extension of time to meet the requirements of Rule 1304(1) of the Listing Manual (the “**Extension Application**”).

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcement.*

The Board wishes to announce that the SGX-ST had, on 22 September 2023, notified the Company that it would not be able to process the Extension Application without the Company’s (i) first quarter unaudited financial statements for the financial period ended 30 September 2022 (the “**1Q2023 Results**”); (ii) second quarter / half year unaudited financial statements for the financial period ended 31 December 2022 (the “**1H2023 Results**”); (iii) third quarter unaudited financial statements for the financial period ended 31 March 2023 (the “**3Q2023 Results**”); and (iv) fourth quarter / full year unaudited financial statements for the financial period ended 30 June 2023 (the “**FY2023 Results**”, together with the 1Q2023 Results, 1H2023 Results and 3Q2023 Results, the “**Financial Statements**”) supporting the Extension Application.

As announced by the Company on 14 September 2023, the 1Q2023 Results, 1H2023 Results and 3Q2023 Results are expected to be released on 20 October 2023, while the FY2023 Results are expected to be released on 15 November 2023. The Company will submit the Financial Statements in support of the Extension Application to the SGX-ST when the Financial Statements are ready and finalised.

The Company will provide further updates as and when there are any material developments in relation to the above.

#### FOR AND ON BEHALF OF THE BOARD

Mr. Han Binke  
Executive Directors and CEO  
25 September 2023