

# NEW SILKROUTES GROUP LIMITED

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

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## OUTCOME OF APPLICATION FOR WAIVER

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The Board of Directors (the “**Board**”) of the Company (and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 25 August 2023 (the “**Previous Announcement**”).

*Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcement.*

The Board wishes to announce that ACRA has, on 31 August 2023, informed the Company that ACRA is unable to consider the Company’s application for a waiver of the Relevant Provisions in relation to the use of website publication for the issuance of the notice of AGM, Annual Report 2022, and other relevant documents.

The Company intends to amend its Constitution in accordance with the Relevant Listing Rules and the Relevant Provisions as soon as possible in the next EGM to be held after the forthcoming AGM.

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

### BY ORDER OF THE BOARD

Mr Han Binke  
Executive Director and CEO

4 September 2023