NEW SILKROUTES GROUP LIMITED

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

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of New Silkroutes Group Limited (the "**Company**") wishes to announce that following the resignation of Mr Ho Sheng ("**Mr Ho**") as a director of the Company, Mr Pao Kiew Tee has been appointed as the Chairman of the Board and the composition of the Board and Board committees have become as follows:

Board of Directors

Mr Pao Kiew Tee	Independent Non-Executive Chairman
Mrs Chen Chou Mei Mei Vivien	Independent Non-Executive Director
Dr Goh Jin Hian	Executive Director and Chief Executive Officer
Mr Oo Cheong Kwan Kelvyn	Executive Director and Chief Corporate Officer

Audit and Risk Committee ("**ARC**")

Mr Pao Kiew Tee	Chairman
Mrs Chen Chou Mei Mei Vivien	Member

Nominating Committee ("**NC**")

Mr Pao Kiew Tee	Member
Mrs Chen Chou Mei Mei Vivien	Member

Remuneration Committee ("**RC**")

Mrs Chen Chou Mei Mei Vivien	Chairman
Mr Pao Kiew Tee	Member

BY ORDER OF THE BOARD

Dr Goh Jin Hian
Executive Director and Chief Executive Officer

27 May 2019