

NEW SILKROUTES GROUP LIMITED
(formerly known as Digiland International Limited)
(Company Registration No. 199400571K)

PROPOSED CONSOLIDATION OF EVERY FIVE HUNDRED (500) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE – COMPLETION OF THE PROPOSED SHARE CONSOLIDATION

The Board of Directors of New Silkroutes Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 25 August 2015, 5 November 2015 and 10 December 2015 (the “**Announcements**”) relating to, *inter alia*, the Proposed Share Consolidation. Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

The Board is pleased to announce that the Proposed Share Consolidation has been completed and is effective with effect from 9.00 a.m. today, 21 December 2015. Every five hundred (500) Shares in the Company have been consolidated to constitute one (1) Consolidated Share.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

Shareholders should note that after disregarding any fractions of Consolidated Shares arising from the Proposed Share Consolidation, there are 100,689,542 Consolidated Shares in the Company following the completion of the Proposed Share Consolidation.

Each Consolidated Share ranks *pari passu* in all respects with each other, and are traded in board lots of one hundred (100) Consolidated Shares.

BY ORDER OF THE BOARD

Lim Koon Hock
Joint Company Secretary
21 December 2015