NEW SILKROUTES GROUP LIMITED

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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the reconstitution of the Board Committee as follows:

Audit and Risk Committee

Mr Chua Siong Kiat Alex (chairman)
Mr Lim Chee Lek Darrell
Mr Lim Eng Seng

Nominating Committee

Mrs Chen Chou Mei Mei Vivien (chairman)
Mr Lim Chee Lek Darrell
Mr Chua Siong Kiat Alex
Mr Lim Eng Seng

Remuneration Committee

Mr Lim Chee Lek Darrell (chairman)
Mrs Chen Chou Mei Mei Vivien
Mr Chua Siong Kiat Alex
Mr Lim Eng Seng

BY ORDER OF THE BOARD

Dr VicPearly Wong Hwei Pink
Executive Director and CEO

18 February 2021