

NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400571K)

(the “**Company**”)

CREDITORS’ VOLUNTARY LIQUIDATION OF HEALTHSCIENCES INTERNATIONAL PTE. LTD. AND HSI DENTAL PTE. LTD.

The Board of Directors (the “**Board**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s indirect subsidiaries, Healthsciences International Pte. Ltd. (“**HSI**”) and HSI Dental Pte. Ltd. (“**HSID**”) (collectively known as the “**Subsidiaries**”) have been placed into creditors’ voluntary liquidation on 29 September 2023 pursuant to resolutions passed on 28 September 2023 at the Extraordinary General Meeting of HSI, written resolutions of HSID and confirmations by the creditors of HSI and HSID at the creditors’ meetings held on 29 September 2023. Mr. Cameron Lindsay Duncan and Mr. David Dong-Won Kim, both c/o KordaMentha Pte. Ltd., 16 Collyer Quay #30-01 Singapore 049318 have been appointed as joint and several liquidators of HSI and HSID for the purposes of winding up the affairs of the Subsidiaries.

The Board will keep shareholders updated as and when there are any material developments in relation to the above.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and CEO

29 September 2023