

NEW SILKROUTES GROUP LIMITED

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

STRIKING OFF OF INDIRECT SUBSIDIARIES

The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce that the following dormant indirect subsidiaries of the Company have been struck off:

- (i) IEG Malta Limited; and
- (ii) New Silkroutes Group (Europe) Limited,

(collectively, the “**Striking Offs**”).

The Striking Offs are not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 30 June 2022.

Save for their interests in the Company, none of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the Striking Offs.

BY ORDER OF THE BOARD

Dr VicPearly Wong Hwei Pink
Executive Director and Chief Executive Officer

31 March 2021