

NEW SILKROUTES GROUP LIMITED

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

CHANGE IN REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 14 March 2022, the address of the registered office of the Company has been changed from 456 Alexandra Road, #19-02, Fragrance Empire Building, Singapore 119962 to 10 Ubi Crescent, #05-88 (Lobby E), Ubi Tech Park, Singapore 408564.

BY ORDER OF THE BOARD

Dr VicPearly Wong Hwei Pink
Executive Director and CEO

15 March 2022