

NEW SILKROUTES GROUP LIMITED

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

DISCLAIMER OF OPINION BY INDEPENDENT AUDITOR ON FINANCIAL STATEMENTS

Pursuant to Rule 704(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the independent external auditor of the Company, Baker Tilly TFW LLP, has, in its Independent Auditor’s Report dated 13 October 2021 (the “**Independent Auditor’s Report**”), included a disclaimer of opinion on the financial statements of the Group for the financial year ended 30 June 2021 (“**FY2021**”).

A copy of the Independent Auditor’s Report together with the extract of the relevant notes to the Financial Statements are attached hereto for the Shareholders’ information.

Shareholders of the Company are advised to refer to the financial statements of the Group in the Company’s Annual Report for FY2021 announced on 14 October 2021.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

14 October 2021