

# NEW SILKROUTES GROUP LIMITED

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

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## QUALIFIED OPINION BY INDEPENDENT AUDITOR ON FINANCIAL STATEMENTS

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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, Foo Kon Tan LLP, has, in its Independent Auditor’s Report dated 10 October 2018 (the “**Independent Auditor’s Report**”), included a qualified opinion on the financial statements of the Group for the financial year ended 30 June 2018 (“**FY2018**”).

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 FY2018, which will be despatched to Shareholders on 16 October 2018.

### BY ORDER OF THE BOARD

Dr Goh Jin Hian  
Executive Director and Chief Executive Officer

10 October 2018