

## **NEW SILKROUTES GROUP LIMITED**

(Registration No. 199400571K)

(Incorporated in Singapore)

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### **APPOINTMENT OF CHAIRMAN**

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The Board of Directors (the “**Board**”) of New Silkroutes Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr Ho Sheng as Independent Non-Executive Chairman of the Company with effect from 8 December 2016.

Mr Cai Sui Xin will resign as Non-Executive Chairman and Director of the Company with effect from 8 December 2016. The Board wishes to record a vote of thanks to Mr Cai for his past contributions to the Group.

#### **BY ORDER OF THE BOARD**

Lim Koon Hock  
Joint Company Secretary

7 December 2016