

**NEW SILKROUTES GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199400571K)  
(the “**Company**”)

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**COMPLETION OF THE ACQUISITION OF  
TIANJIN ZHOUSHUN LOGISTICS CO., LTD.**

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The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) refers to the announcements dated 18 September 2023 and 10 October 2023 (the “**Previous Announcements**”) in relation to the proposed acquisition of 100% of the equity of Tianjin Zhoushun Logistics Co., Ltd. pursuant to an equity transfer agreement between Beijing Lunan Technology Co., Ltd. (“**BLT**”), an indirect subsidiary of the Company, and Beijing Luohe Business Management Co., Ltd. (the “**Proposed Acquisition**”).

*Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcements.*

The Board wishes to announce that the Proposed Acquisition has been completed and Tianjin Zhoushun Logistics Co., Ltd. and its subsidiary are now subsidiaries of the Group.

**FOR AND ON BEHALF OF THE BOARD**

Mr Han Binke  
Executive Director and CEO

25 June 2024