NEW SILKROUTES GROUP LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2024

*All capitalised terms in this announcement and defined in the circular dated 22 January 2024 to the shareholders of the Company (the "**Circular**") shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

The Board of Directors (the "**Board**") of New Silkroutes Group Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce that at the extraordinary general meeting of the Company held on 6 February 2024 (the "**EGM**"), the resolution as set out in the Notice of EGM dated 22 January 2024 was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote at the EGM is set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Resolution To approve the sale by New Silkroutes Capital Pte Ltd of 100% of the registered capital of Shanghai Fengwei Garment Accessory Co. Ltd	67,817,604	67,797,604	99.97	20,000	0.03

No person was required to abstain from voting on the resolution tabled at the EGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed to act as the Scrutineers for the EGM.

By Order of the Board

Ong Beng Hong
Company Secretary

6 February 2024