

# NEW SILKROUTES GROUP LIMITED

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

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## DISCLAIMER OF OPINION AND EMPHASIS OF MATTER 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, Deloitte & Touche LLP, has, in its Independent Auditor’s Report dated 14 October 2020 (the “**Independent Auditor’s Report**”), included a disclaimer of opinion and an emphasis of matter on the financial statements of the Group for the financial year ended 30 June 2020 (“**FY2020**”).

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 FY2020 announced on 15 October 2020.

### BY ORDER OF THE BOARD

Ong Beng Hong  
Company Secretary

15 October 2020