

SILK ROAD VENTURES LTD. ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING

Vancouver, BC, November 25, 2014 – Silk Road Ventures Ltd. (the “Company”) is pleased to announce the results of its annual general and special meeting (the “Meeting”). The shareholders approved all matters presented to them at the Meeting. The number of directors was fixed at three. Alisher Ali, Donald Gordon and Sylvia Saw McKaige were re-elected to the board of directors. Manning Elliott LLP Chartered Accountants were re-appointed as the auditors of the Company. The shareholders also approved the share consolidation using a ratio of up to 10 shares for 1 share and the continuation of the Company from British Columbia into Cayman Islands under the name of Silk Road Finance Inc. or another name, as may be decided by the directors of the Company.

About Silk Road Ventures Ltd.

Silk Road Ventures Ltd. is an investment company focused on high growth frontier markets internationally, including Myanmar, Mongolia and Mozambique. The Company intends to capitalize on a wide range of investment opportunities in selected frontier markets by backing ventures and making acquisitions in high growth industries, including financial services, media and consumer sectors. The Company plans to build strong management teams, seek joint ventures with successful local entrepreneurs and add value through access to capital and bringing international operational expertise to businesses in frontier markets.

ON BEHALF OF THE BOARD

“Alisher Ali”

Chairman and CEO
Tel. 778-980-8663

The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.