

SILK ROAD FINANCE INC. ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Vancouver, BC, May 20, 2015 – Silk Road Finance Inc. (the “Company”) is pleased to announce the results of its annual general meeting (the “Meeting”). The shareholders approved all matters presented to them at the Meeting. The number of directors was fixed at three. Ms. Sylvia Saw McKaige was re-elected, and Mr. Sardor Koshnazarov and Mr. Karen Tsharkyan were elected to the board of directors of the Company. Manning Elliott LLP Chartered Accountants were re-appointed as the auditors of the Company.

Mr. Sardor Koshnazarov, 39, is Managing Director of Silk Road Finance Ltd, an investment group, operating in Mongolia, Myanmar and other high growth frontier markets. Previously he worked as Head of Research at Eurasia Capital, an investment bank in Mongolia. In the past he worked as an Economist for the United Nations Development Program in Uzbekistan and was the Head of Foreign Trade Department of the Ministry of Economy of Uzbekistan. He holds a degree of Master of Arts in Finance from the University of Westminster, London, UK and a degree of Bachelor in International Economics from the University of World Economy and Diplomacy from Tashkent, Uzbekistan.

Mr. Karen Tsharkyan, 45, is a seasoned multi-lingual international business development professional, with sector experience in hospitality, food service and retail, fast moving consumer goods (FMCG) and multi-level marketing. He successfully developed Kraft Foods International multi-category FMCG portfolio in emerging markets, expanded Costa Coffee’s (UK’s No 1 branded coffee shop chain) international franchise network into many new territories, and opened multiple new markets for Herbalife Europe Ltd. He holds a Bachelor of Science degree in Biology from Yerevan State University, Armenia and a Master of Business Administration degree from the University of Missouri Columbia, USA.

About Silk Road Finance Inc.

Silk Road Finance Inc. 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”

CEO

Tel. 778-980-8663

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