



DTXS Silk Road Investment Holdings Company Limited
大唐西市絲路投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 620)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of DTXS Silk Road Investment Holdings Company Limited are set out below:

Executive Directors

Mr. Lu Jianzhong (*Chairman*)

Dr. Ma Chao

Mr. Yang Xingwen

Mr. Xu Zhihong (*Chief Executive Officer*)

Mr. Wong Kwok Tung Gordon Allan (*Deputy Chief Executive Officer*)

Non-executive Director

Dr. Cheng Kar-Shun, Henry

Independent Non-executive Directors

Mr. Tsang Yok Sing, Jasper

Mr. Kwok Chi Shing

Mr. Tse Yung Hoi

The Board established 4 committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Lu Jianzhong		C		
Dr. Ma Chao			M	C
Mr. Yang Xingwen				M
Mr. Xu Zhihong				M
Mr. Wong Kwok Tung Gordon Allan				M
Mr. Tsang Yok Sing, Jasper	M			
Mr. Kwok Chi Shing	C	M	M	
Mr. Tse Yung Hoi	M	M	C	

Notes:

C – Chairman of the relevant Committee

M – Member of the relevant Committee

1 February 2021