

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by DTXS Silk Road Investment Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that members of the Group are currently in advanced stages of negotiation with potential purchasers (the “**Potential Purchasers**”) in relation to the possible disposal of two blocks of the Group’s office buildings and certain sections of the commercial area (the “**Possible Disposals**”) in Tang West Market, Lianhu District in Xi’an City, the People’s Republic of China (the “**PRC**”) respectively. The Possible Disposals may involve rental arrangements of the relevant building ancillary facilities with the Potential Purchasers (the “**Rental Arrangements**”) respectively.

The Potential Purchasers are the branch of a national joint-stock commercial bank in the PRC and a state-owned financial institution, respectively. To the best knowledge, information and belief of the Board, having made all reasonable enquiries, each of the Potential Purchasers is independent of and not connected with the Company and connected persons of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) and does not have any past or present relationships with the Company and its connected persons.

When there is further development in relation to the Possible Disposals and the Rental Arrangements, further announcement(s) will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate.

The Board wishes to emphasize that the Possible Disposals and the Rental Arrangements may or may not proceed. The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lu Jianzhong
Executive Director and Chairman

Hong Kong, 7 April 2021

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Dr. Ma Chao, Mr. Yang Xingwen, Dr. Xu Zhihong (Co-Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing