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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)

INSIDE INFORMATION BUSINESS UPDATE —

SALE OF PROPERTIES

This announcement is made by DTXS Silk Road Investment Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the property development division of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 12 September 2021, a non-wholly-owned subsidiary of the Group has separately entered into property sale agreements (the “**Sale Agreements**”) with four independent purchasers (the “**Purchasers**”) in relation to the sale of commercial properties (the “**Property Sale**”) located in Tang West Market, Lianhu District in Xi’an City, the People’s Republic of China with a total gross floor area of approximately 22,982 square metres (the “**Properties**”). The aggregate consideration for the Property Sale is approximately RMB471 million.

To the best knowledge, information and belief of the Board, having made all reasonable enquiries, each of the Purchasers and their ultimate beneficial owners are independent of and not connected with the Company and its connected persons (as defined in the Listing Rules) (including any past or present relationships, save for the Property Sale).

Pursuant to the Sale Agreements, the completion of Property Sale is subject to, among others, the completion of the construction of the Properties and the delivery of construction project acceptance documents. The Properties will be classified as properties held for sale under current assets in the consolidated financial statements of the Group upon completion of the construction of the Properties. Therefore, upon completion of the Sale Agreements, the Property Sale will be recorded as a transaction of revenue in nature and in the ordinary and usual course of business of the Group. Therefore, the Property Sale is not subject to the requirements under Chapter 14 of the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Kam Hou Yin John
Executive Director and Chief Executive Officer

Hong Kong, 13 September 2021

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Dr. Ma Chao (Executive Vice Chairman), Mr. Kam Hou Yin John (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.