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(Name to be changed to “DTXS Silk Road Investment Holdings Company Limited”)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 620)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 JANUARY 2016

Reference is made to the circular of UDL Holdings Limited (the “**Company**”) dated 30 December 2015 (the “**Circular**”) in relation to the proposed change of company name, proposed re-election of Directors and proposed increase in authorised share capital. Terms used herein shall have the same meanings as ascribed in the Circular, unless defined otherwise.

At the special general meeting (the “**SGM**”) of the Company held on 25 January 2016, all the proposed resolutions as set out in the notice of the SGM dated 30 December 2015 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) To approve the increase in authorised share capital of the Company from HK\$240,000,000 divided into 480,000,000 Shares of par value HK\$0.50 each to HK\$2,500,000,000 divided into 5,000,000,000 Shares by the creation of 4,520,000,000 new Shares which are to rank pari passu with the existing Shares in all respect; and</p> <p>(b) to authorise the Directors to do all things, including but not limited to the execution of all documents and exercise of the powers of the Company which the Directors may deem to be necessary or desirable to effect the aforesaid increase in authorised share capital of the Company.</p>	<p>328,104,328 (100.00%)</p>	<p>0 (0.00%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	Re-election of Directors		
	(a) To re-elect Mr. Lu Jianzhong as an executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yang Xingwen as an executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Jean-Guy Carrier as a non-executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Tse Yung Hoi as a non-executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Wang Shi as a non-executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
	(f) To re-elect Mrs. Law Fan Chiu Fun, Fanny as an independent non-executive Director of the Company.	328,103,898 (99.9999%)	30 (0.0001%)
	(g) To re-elect Mr. Tsui Yiu Wa, Alec as an independent non-executive Director of the Company.	328,103,928 (100.00%)	0 (0.00%)
<b>Special Resolutions</b>			
3.	(a) To approve the change of English name of the Company from “UDL Holdings Limited” to “DTXS Silk Road Investment Holdings Company Limited” and upon the proposed change of the Company’s English name becoming effective, the adoption of the Chinese name of “大唐西市絲路投資控股有限公司” in replacement of “太元集團有限公司” as the secondary name of the Company; and  (b) to authorise the Directors to do all things, including but not limited to the execution of all documents and exercise of the powers of the Company which the Directors may deem to be necessary or desirable to effect the aforesaid name change of the Company.	328,104,328 (100.00%)	0 (0.00%)

*Notes:*

- (a) The full text of the above resolutions proposed at the SGM were set out in the notice of the SGM.
- (b) As more than 50% of the votes were cast in favour of the resolutions no. 1 and 2, the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As more than 75% of the votes were cast in favour of the resolution no. 3, the resolution was duly passed as special resolution of the Company.
- (d) As at the date of the SGM, the total number of shares of the Company in issue was 474,635,900 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the SGM was 474,635,900 shares.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the SGM.
- (h) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM.
- (i) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**UDL HOLDINGS LIMITED**  
**Lu Jianzhong**  
*Executive Director (Chairman)*

Hong Kong, 25 January 2016

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Lu Jianzhong (*Chairman*)  
Mr. Wong Kwok Tung Gordon Allan (*Chief executive officer*)  
Mr. Yang Xingwen

*Non-executive Directors:*

Mr. Jean-Guy Carrier  
Mr. Tse Yung Hoi  
Mr. Wang Shi

*Independent non-executive Directors:*

Mr. Cheng Yuk Wo  
Mrs. Law Fan Chiu Fun, Fanny  
Mr. Tsui Yiu Wa, Alec