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大唐西市
DA TANG XI SHI

**DTXS SILK ROAD INVESTMENT HOLDINGS
COMPANY LIMITED**

大唐西市絲路投資控股有限公司

(Formerly known as UDL Holdings Limited 太元集團有限公司)

(incorporated in Bermuda with limited liability)

(Stock code: 620)

- (I) CHANGE OF COMPANY NAME;
(II) CHANGE OF STOCK SHORT NAMES;
(III) CHANGE OF COMPANY WEBSITE;
AND
(IV) CHANGE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “UDL Holdings Limited” to “DTXS Silk Road Investment Holdings Company Limited” and the secondary name of the Company has been changed from “太元集團有限公司” to “大唐西市絲路投資控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “UDL HOLDINGS” to “DTXS SILK ROAD” in English and “大唐西市” in Chinese, both with effect from 9:00 a.m. on 18 February 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “00620”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.udl.com.hk to www.dtxs.com with effect from 18 February 2016.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the Change of Company Name with effect from the date of this announcement.

Reference is made to the announcement of UDL Holdings Limited (now known as DTXS Silk Road Investment Holdings Company Limited) (the “**Company**”) dated 8 December 2015 and the circular of the Company dated 30 December 2015 (the “**Circular**”) in relation to, amongst others, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “UDL Holdings Limited” to “DTXS Silk Road Investment Holdings Company Limited” and the secondary name of the Company has been changed from “太元集團有限公司” to “大唐西市絲路投資控股有限公司” (the “**Change of Company Name**”).

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 25 January 2016, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying the change of the English and Chinese names of the Company to “DTXS Silk Road Investment Holdings Company Limited” and “大唐西市絲路投資控股有限公司” respectively, both with effect from 27 January 2016.

The Registrar of Companies in Hong Kong have also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 12 February 2016 certifying the new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

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EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders of the Company. All existing share certificates in issue bearing the present name of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates. Going forward, new share certificates of the Company will be issued in the new names of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.udl.com.hk to www.dtxs.com with effect from 18 February 2016.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  to reflect the Change of Company Name with effect from the date of this announcement.

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

Hong Kong, 15 February 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung Gordon Allan (Chief executive officer) and Mr. Yang Xingwen; three non-executive directors, namely Mr. Wang Shi, Mr. Jean-Guy Carrier and Mr. Tse Yung Hoi; and three independent non-executive directors, namely Mr. Cheng Yuk Wo, Mrs. Law Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.