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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

(Incorporated in Bermuda with limited liability)

(Stock code: 620)

CHANGE OF AUDITOR

This announcement is made by DTXS Silk Road Investment Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board (“Board”) of directors (the “Directors”) of the Company announces that Crowe Horwath (HK) CPA Limited (“Crowe Horwath”) has resigned as the auditor of the Company with effect from 18 July 2016. The Board has resolved, with the recommendation from the audit committee of the Company, to appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants (“Deloitte”) as the new auditor of the Company with effect from 18 July 2016 to fill the vacancy following the resignation of Crowe Horwath, and to hold office until the conclusion of the next annual general meeting of the Company.

As Crowe Horwath has continually acted as the auditor of the Company for over ten years, the Board considers that a change of auditor of the Company at an appropriate time will further uphold the corporate governance best practices of the Company.

Crowe Horwath has confirmed that there are no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have confirmed that there is no disagreement between Crowe Horwath and the Company, and there are no other matters in relation to the resignation of Crowe Horwath that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Crowe Horwath for its services rendered to the Group in the past years.

By Order of the Board
**DTXS SILK ROAD INVESTMENT HOLDINGS
COMPANY LIMITED**

Wong Kwok Tung Gordon Allan
Executive Director (Chief Executive Officer)

Hong Kong, 27 July 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.