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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 MAY 2018**

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2018.

The board of directors (the “**Directors**” or the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 19 April 2018 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 30 May 2018.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 555,937,692 Shares.

There was no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders has stated his/her intention in the circular of the Company dated 19 April 2018 to vote against or to abstain from voting on the Resolutions at the AGM. The poll results are as follows:

<b>Ordinary Resolutions</b> <sup>(Note 1)</sup>		<b>Number of Votes (%)</b> <sup>(Note 2)</sup>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2017.	376,213,425 (99.99%)	30 (0.01%)
2(a).	To re-elect Mr. Lai Kim Fung as Executive Director.	376,213,455 (100%)	0 (0.00%)
2(b).	To re-elect Mr. Wang Shi as Non-executive Director.	376,141,425 (99.98%)	72,030 (0.02%)
2(c).	To re-elect Mr. Tsui Yiu Wa, Alec as Independent Non-executive Director.	376,141,425 (99.98%)	72,030 (0.02%)
2(d).	To re-elect Mr. Tse Yung Hoi as Independent Non-executive Director.	376,213,425 (99.99%)	30 (0.01%)
2(e).	To authorise the Board of Directors to fix the respective Directors' remuneration.	376,213,425 (99.99%)	30 (0.01%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	376,213,425 (99.99%)	30 (0.01%)
4.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	376,213,425 (99.99%)	30 (0.01%)

<b>Ordinary Resolutions</b> <i>(Note 1)</i>		<b>Number of Votes (%)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	376,120,625 (99.98%)	92,830 (0.02%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the aggregate number of the Shares bought back by the Company.	376,141,425 (99.98%)	72,030 (0.02%)

*Notes:*

1. The full text of the Resolutions was set out in the Notice dated 19 April 2018.
2. The percentage of voting shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As a majority of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Hon Ping Cho Terence**  
*Company Secretary*

Hong Kong, 30 May 2018

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.*