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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)**

### **PROFIT WARNING**

This announcement is made by the board of directors (the “**Board**”) of 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2025 and information currently available to the Board, the Group is expected record a loss for the year of approximately HK\$81.8 million for the year ended 31 December 2025, as compared to the loss for the year of approximately HK\$33.1 million for the year ended 31 December 2024.

The increase in loss was mainly attributable to the write down of properties under development and completed properties held for sale in the amount of approximately HK\$56.3 million.

As the Company is in the process of finalising the consolidated annual results of the Group for the year ended 31 December 2025, the information contained in this announcement is only based on the preliminary assessment of the Board with reference to the information currently available to the Board, which has not been audited or reviewed by the Company’s auditor and/or the audit committee of the Company. The actual results of the Group for the year ended 31 December 2025 may be different from the disclosure in this announcement, and may be subject to further amendments and adjustments where necessary. The Group’s consolidated annual results for the year ended 31 December 2025 will be published on 31 March 2026.

**Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 March 2026

*As at the date of this announcement, the board of Directors of the Company comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai, Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer) and Mr. Lin Xiaoling and three Independent Non-executive Directors, namely Mr. Choi Victor Wang Tao, Ms. Hau Amy Wing Gee and Mr. Dai Zhijie.*