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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY, AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Mr. Sun Liming (“**Mr. Sun**”) has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 19 June 2023 due to other work arrangement. Mr. Sun will remain as an Executive Director, a Co-Chief Executive Officer and the Chairman of the Investment Committee of the Company.

The Board further announces that Mr. Wong Hong Tak Hagan (“**Mr. Wong**”) has been appointed as the Chief Financial Officer, the Company Secretary, the Authorised Representative and the Process Agent all with effect from 19 June 2023. Mr. Wong satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Mr. Wong holds a master degree in business administration from the University of Hong Kong and a bachelor degree in business administration from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in financial management, project acquisitions, corporate finance activities, company secretarial matters, internal controls and compliance for listed companies in Hong Kong. He also worked in an international accounting firm as an audit manager.

The Board would like to take this opportunity to welcome Mr. Wong to take the position.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Wong Kwok Tung Gordon Allan
Executive Director and Co-Chief Executive Officer

Hong Kong, 19 June 2023

As at the date of this announcement, the Board 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. Sun Liming (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.