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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 21 JUNE 2024

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 24 May 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 21 June 2024 (the “**AGM**”).

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 in issue was 667,525,230 shares, being the number of shares entitling the holders to attend and vote on the Resolutions at the AGM.

There were 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 (the “**Listing Rules**”). None of the Shareholders has stated his/her/its intention in the circular of the Company dated 24 May 2024 to vote against or to abstain from voting on the Resolutions at the AGM and none of the Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The poll results are as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and independent auditor for the year ended 31 December 2023.	383,481,127 (100%)	0 (0.00 %)
2(a).	To re-elect Mr. Kwok Chi Shing as Independent Non-executive Director.	383,481,127 (100%)	0 (0.00 %)
2(b).	To re-elect Prof. Wang Guiguao as Independent Non-executive Director.	383,481,127 (100%)	0 (0.00%)
2(c).	To re-elect Ms. Hau Amy Wing Gee as Independent Non-executive Director.	383,481,127 (100%)	0 (0.00%)
2(d).	To authorise the board of Directors to fix the remuneration of the Directors.	383,481,127 (100%)	0 (0.00%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	383,481,127 (100%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	383,481,127 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	383,481,127 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	383,481,127 (100%)	0 (0.00%)

Notes:

1. The full text of the Resolutions was set out in the Notice.
2. The number of votes and percentage of voting shares are based on the total number of shares of the Company 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.

All Directors had attended the AGM. Mr. Wong Kwok Tung Gordon Allan and Mr. Kwok Chi Shing attended the AGM in person while Mr. Lu Jianzhong, Mr. Yang Xingwen, Mr. Huang Dahai, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee attended the AGM by electronic means.

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, 21 June 2024

As at the date of this announcement, the board of Directors of the Company comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai and Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Kwok Chi Shing, Shing, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee.