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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that with effect from 24 September 2024, the address of the head office and principal place of business in Hong Kong of the Company will be changed to:

**Room 2507, 25/F,
Bank of America Tower,
12 Harcourt Road,
Central, Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 24 September 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, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee.