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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 DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces the following change of directors and change in composition of board committee with effect from 6 June 2025:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Choi Victor Wang Tao (“**Mr. Choi**”), aged 52, has been appointed as an Independent Non-executive Director and will serve as the chairman of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee of the Company with effect from 6 June 2025.

Mr. Choi holds a bachelor's degree in accounting from the University of Sydney and is a fellow member of the Hong Kong Institute of Certified Public Accountants. With over 20 years of experience in internal controls and risk management, Mr. Choi has worked with leading blue-chip companies listed in Hong Kong across various sectors, including infrastructure, power, and aviation. Mr. Choi expertise also extends to professional services, having previously worked in an international accounting firm.

Mr. Choi has entered into an appointment agreement with the Company for a term of three years commencing on 6 June 2025, which can be terminated by either party giving one month's written notice. The term of appointment under the appointment agreement is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Pursuant to the terms and conditions of the appointment, Mr. Choi is entitled to a director's fee of HK\$180,000 per annum. The remuneration is recommended by the Remuneration Committee and determined by the Board with reference to their duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Choi (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) do not have any relationship with any director, senior management, substantial or controlling shareholder of the Company; (iii) do not hold any other positions with the Company and/or its subsidiaries; and (iv) do not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Choi that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Choi for his new position in the Company.

EXPIRATION OF TENURE OF OFFICE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The tenure of office of Mr. Kwok Chi Shing (“**Mr. Kwok**”) as an independent non-executive director of the Company has expired (the “**Expiration**”) and Mr. Kwok decides not to renew the tenure of office after expiration due to his desire to devote more time to his personal endeavours. Upon the Expiration, Mr. Kwok will cease to be the chairman of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee of the Company with effect from 6 June 2025.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no other matter that is required to be brought to the attention of the shareholders of the Company and/or The Stock Exchange.

The Board would like to express its gratitude to Mr. Kwok for his valuable contributions to the Company during his tenure of office.

Following the resignation of Prof. Wang Guiguo as an Independent Non-executive Director of the Company with effect from 1 June 2025 as disclosed in an announcement of the Company dated 30 May 2025, the Company is not in compliance with (i) Rule 3.10(1) of the Listing Rules, which stipulates that the Board must include at least three independent non-executive directors; (ii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; and (iii) Rule 3.25 of the Listing Rules, which stipulates that the remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors.

The Board will appoint appropriate person to fill the vacancy as soon as possible within three months from 1 June 2025 pursuant to Rule 3.11 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lu Jianzhong

Executive Director and Chairman

Hong Kong, 6 June 2025

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 two Independent Non-executive Directors, namely Mr. Kwok Chi Shing and Ms. Hau Amy Wing Gee.