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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 HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of DTXS Silk Road Investment Holdings Company Limited ("the **Company**") announces that with effect from 11 July 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 11 July 2025. Share certificates uncollected after 4:30 p.m. on 10 July 2025 shall be collected from Tricor Investor Services Limited from 11 July 2025 onwards.

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

Hong Kong, 9 July 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. Choi Victor Wang Tao and Ms. Hau Amy Wing Gee.