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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 AUDITOR

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) make this announcement pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 18 November 2019, as the Company could not reach consensus with Deloitte on the audit fee for the year ending 31 December 2019.

The Company has received a confirmation from Deloitte that there is no matter that needs to bring to the attention of the holders of securities or creditors of the Company in relation to its resignation as auditor of the Company. The Board and the audit committee of the Company had also confirmed that there is no disagreement between Deloitte and the Company, and there is no other matters in respect of the resignation of Deloitte that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered during the past years.

The Board further announces that, with the recommendation from the audit committee of the Company, Ernst & Young (“**EY**”) has been appointed as the auditor of the Company with effect from 29 November 2019 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to EY on its appointment as the auditor of the Company.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lai Kim Fung
Executive Director and Chief Executive Officer

Hong Kong, 29 November 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Jean-Guy Carrier and Dr. Cheng Kar-Shun, Henry; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Tsui Yiu Wa, Alec, Mr. Tse Yung Hoi and Mr. Wang Shi.