

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2020**

**AND**

### **(2) CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES BECOMING EFFECTIVE**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2020**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 24 April 2020 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 29 May 2020 (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 667,483,230 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 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 April 2020 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:

<b>Ordinary Resolutions</b> <i>(Note 1)</i>		<b>Number of Votes (%)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2019.	455,992,634 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Lu Jianzhong as an executive director of the Company.	454,634,634 (99.67%)	1,516,000 (0.33%)
2(b).	To re-elect Mr. Xu Lin as an executive director of the Company.	455,480,634 (99.85%)	670,000 (0.15%)
2(c).	To re-elect Mr. Tse Yung Hoi as an independent non-executive director of the Company.	455,116,634 (99.77%)	1,034,000 (0.23%)
2(d).	To re-elect Mr. Wang Shi as an independent non-executive director of the Company.	451,842,634 (99.06%)	4,308,000 (0.94%)
2(e).	To authorise the board of directors to fix the remuneration of the directors of the Company.	456,140,634 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors to fix their remuneration.	456,140,634 (99.99%)	10,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to buy-back 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.	456,140,634 (100.00%)	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.	451,938,634 (99.08%)	4,202,000 (0.92%)
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 bought-back by the Company.	452,196,634 (99.14%)	3,944,000 (0.86%)

*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.

## **CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES BECOMING EFFECTIVE**

Reference is made to the announcement of the Company dated 27 April 2020 (the “**Announcement**”) and the circular of the Company dated 24 April 2020 (the “**Circular**”).

### **Change of Independent Non-executive Directors**

As disclosed in the Announcement and the Circular, upon the conclusion of the AGM, Mr. Cheng Yuk Wo (“**Mr. Cheng**”) and Mr. Tsui Yiu Wa, Alec (“**Mr. Tsui**”) had retired as Independent Non-executive Directors of the Company.

As disclosed in the Announcement, the appointment of Mr. Kwok Chi Shing (“**Mr. Kwok**”) as an Independent Non-executive Director of the Company has taken effect immediately after the AGM.

### **Change of Board Committees’ Members**

As disclosed in the Announcement, with effect immediately after the AGM:

1. Mr. Cheng ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”);
2. Mr. Tsui ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee;
3. Mr. Tse Yung Hoi, an Independent Non-executive Director of the Company, was appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee;
4. Mr. Wang Shi, an Independent Non-executive Director of the Company, was appointed as a member of the Audit Committee;
5. Mr. Kwok, an Independent Non-executive Director of the Company, was appointed as the chairman of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee;

6. Mr. Lai Kim Fung, an Executive Director and the Chief Executive Officer of the Company, ceased to be a member of the Remuneration Committee; and
7. Mr. Xu Lin, an Executive Director and an Executive Vice-chairman of the Company, was appointed as a member of the Remuneration Committee.

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

Hong Kong, 29 May 2020

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Xu Lin (Executive Vice-chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); one Non-executive Director, namely Dr. Cheng Kar-Shun, Henry; and three Independent Non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Tse Yung Hoi and Mr. Wang Shi.*