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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2020, for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication and the recommendation on payment of dividend, if any.

By Order of the Board

DTXS Silk Road Investment Holdings Company Limited

Xu Lin

Executive Director and Executive Vice-chairman

Hong Kong, 19 August 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 (Co-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. Tse Yung Hoi, Mr. Kwok Chi Shing and Mr. Wang Shi.