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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)

**FURTHER UPDATE ON PUBLICATION OF CHANGE OF
CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Reference is made to the announcement of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) dated 2 November 2020 (the “**Announcement**”) in relation to the resignation (the “**Resignation**”) of Mr. Tang Man Joe (“**Mr. Tang**”) as Chief Financial Officer, Company Secretary, Authorised Representative and Process Agent of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of Directors (the “**Board**”) of the Company further announces that the Resignation is for Mr. Tang’s personal career commitment. The Board wishes to express its appreciation to Mr. Tang for his valuable contributions to the Company during his tenure of service.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Xu Lin
Executive Director and Executive Vice-chairman

Hong Kong, 4 November 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. Xu Zhihong (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. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.