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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 DIRECTORS
CHANGE IN COMPOSITION OF BOARD COMMITTEE
CHANGE OF AUTHORISED REPRESENTATIVE
RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER
APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER
AND
GRANT OF SHARE OPTIONS

The Board announces the following change of directors, change in composition of board committee, change of Authorised Representative, re-designation of Chief Executive Officer, appointment of Deputy Chief Executive Officer and grant of share options with effect from 1 September 2021:

1. Mr. Kam Hou Yin John has been appointed as an Executive Director, a member of the Investment Committee and an Authorised Representative, and re-designated as the Chief Executive Officer of the Company;
2. Dr. Xu Zhihong has resigned as an Executive Director and Co-Chief Executive Officer, also has ceased as a member of the Investment Committee and an Authorised Representative of the Company;
3. Mr. Wang Qun has been appointed as a Deputy Chief Executive Officer of the Company; and
4. After trading hours on 1 September 2021, the Company has granted share options to Mr. Wang Qun, to subscribe for 1,500,000 ordinary shares in the capital of the Company.

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces the following change of directors and change in composition of board committee with effect from 1 September 2021:

Appointment of Executive Director and Re-designation of Chief Executive Officer

Mr. Kam Hou Yin John (“**Mr. Kam**”), a Co-Chief Executive Officer of the Company, has been appointed as an Executive Director, a member of the Investment Committee and an Authorised Representative, also re-designed as the Chief Executive Officer of the Company with effect from 1 September 2021. He will focus on both the development and capital operation of the Company and its subsidiaries (the “**Group**”).

Mr. Kam, aged 48 was appointed as a Co-Chief Executive Officer of the Company on 12 March 2021, obtained an executive master’s degree in Business Administration from PBC School of Finance at Tsinghua University in the People’s Republic of China and a master’s degree in Business Administration from The University of Manchester in the United Kingdom. He is a fellow member of The Association of Chartered Certified Accountants (“**ACCA**”) and a member of The Hong Kong Institute of Certified Public Accountants.

Mr. Kam was a senior partner of Shenzhen Zhujin Supply Chain Services Company Limited from November 2018 to February 2021. He was an executive director and the chief executive officer of Century Ginwa Retail Holdings Limited (stock code: 162) from May 2017 to October 2018. Mr. Kam has over 20 years’ experience in corporate, personal and interbank business. He was Zone Manager of Corporate Banking Division and General Manager of Shenzhen Branch of The Bank of East Asia (China) Limited from July 2012 to April 2017 and Zone Manager (Western China) of Corporate Banking Division and General Manager of Xi’an Branch of The Bank of East Asia (China) Limited from November 2006 to June 2012.

Mr. Kam has been appointed as an independent non-executive Director of China Ocean Fishing Holdings Limited (stock code: 8047) since March 2020. Mr. Kam was appointed as an independent non-executive Director of KOALA Financial Group Limited (stock code: 8226) from September 2017 to April 2019. Mr. Kam is a member of Standing Committee of the 5th Chinese People’s Political Consultative Conference of Futian District, Shenzhen, a member of ACCA China Expert Forum, and he was an expert juror of the Shenzhen Qianhai Operation Zone’s People’s Court from July 2016 to June 2021.

Pursuant to the appointment agreements between Mr. Kam and the Company, the term of his appointment as Executive Director is for an initial term of two year and there is no specified term for his appointment as Chief Executive Officer.

The appointment agreements can be terminated by either party giving one month's written notice. Mr. Kam's appointment of Executive Director is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules. Pursuant to the terms of appointment, Mr. Kam is entitled to an aggregate annual remuneration of HK\$2,700,000. Mr. Kam's remuneration is recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, Mr. Kam is interested in 2,000,000 underlying shares in respect of the share options granted by the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Kam (i) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions with the Company and/or its subsidiaries; and (iv) does not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Kam that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its welcome to Mr. Kam on his new appointment.

Resignation of Executive Director and Co-Chief Executive Officer

Xu Zhihong (“**Dr. Xu**”) has resigned as an Executive Director and a Co-Chief Executive Officer, also has ceased as a member of the Investment Committee and an Authorised Representative of the Company due to his other business commitments with effect from 1 September 2021.

Dr. Xu confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Dr. Xu for their valuable contributions to the Company during their term of office.

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

The board hereby announces that Mr. Wang Qun has been appointed as a Deputy Chief Executive Officer (the “**Deputy CEO**”) of the Company with effect from 1 September 2021. He will focus on business development and operation of the winery division of the Group.

Mr. Wang Qun (“**Mr. Wang**”), aged 33, obtained a bachelor degree in management from Nankai University in 2010 and obtained a master degree in internation management from University of Bordeaux IV. He also holds a diploma in the consultant of sommelier. He has more than 11 years of professional theoretical study and management experience in the production, trade, marketing, technology of the global wine and spirits industry.

Mr. Wang was the marketing and trade manager for the Asian market and wine assistant of Chateau de Chainchon in Bordeaux since 2011 and served as a co-founder and managing director of Xinjiang Datang West Winery Co., Ltd.* (新疆大唐西域酒庄股份有限公司) for 5 years since 2012. He was elected into the Xinjiang Uygur Autonomous Region High-level Talent Introduction Program Expert Project* (新疆維吾爾自治區高層次人才引進工程專家專案) in 2014.

Mr. Wang was elected into the honorary member of the French Wine Order and awarded the wine medal in 2015. He is the evaluation member of 6th National Specially Invited Judge for Wine and Fruit Wine* (第六屆葡萄酒果酒國家特邀評委) of China National Food Industry Association.

The Board would like to extend its welcome to Mr. Wang on his new appointment.

GRANT OF SHARE OPTIONS

Pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board hereby announces that after trading hours on 1 September 2021 (the “**Date of Grant**”), the Company has granted share options (the “**Options**”) to Mr. Wang (who has been appointed as a Deputy CEO with effect from 1 September 2021 (the “**Grantee**”), subject to his acceptance, to subscribe for 1,500,000 ordinary shares of HK\$0.50 each (the “**Shares**”) in the capital of the Company, under the share option scheme adopted by the Company on 6 December 2012. Details of the Options granted are as follows:

Date of Grant	:	1 September 2021
Exercise price of Options Granted	:	HK\$4.494 per Share
Number of Shares under the Options granted	:	1,500,000 Shares
Closing price of the Shares of the Company on the Date of Grant	:	HK\$4.030 per Share
Validity period of the Options	:	The Options granted to the Grantee are valid for a period of 10 years from the Date of Grant and Options not exercised on the last day of the option period shall lapse.

The Options granted will be vested in the following manner:

- 25% of the Options will be vested on 31 August 2022;
- 25% of the Options will be vested on 31 August 2023;
- 25% of the Options will be vested on 31 August 2024; and
- 25% of the Options will be vested on 31 August 2025.

Save as disclosed above, none of the Grantee is a director, chief executive or substantial shareholder of the Company, nor any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 1 September 2021

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Dr. Ma Chao (Executive Vice Chairman), Mr. Yang Xingwen, Mr. Kam Hou Yin John (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.

* *For identification purpose only*