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大唐西市
DA TANG XI SHI

**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 Wednesday, 30 March 2016 for the purpose of considering and approving the final results of the Company and its subsidiaries for the five months period from 1 August 2015 to 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

DTXS Silk Road Investment Holdings Company Limited

Wong Kwok Tung Gordon Allan

Executive Director (Chief executive officer)

Hong Kong, 16 March 2016

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr Lu Jianzhong (*Chairman*)

Mr Wong Kwok Tung Gordon Allan (*Chief executive officer*)

Mr Yang Xingwen

Non-executive directors:

Mr Wang Shi

Mr Jean-Guy Carrier

Mr Tse Yung Hoi

Independent non-executive directors:

Mr Cheng Yuk Wo

Mrs Law Fan Chiu Fun, Fanny

Mr Tsui Yiu Wa, Alec