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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)

**FURTHER EXTENSION OF LONG STOP DATE FOR THE
DISCLOSEABLE TRANSACTION IN RELATION TO THE
ACQUISITION OF THE OLD COINS**

Reference is made to the announcements (the “**Announcements**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) dated 2 November 2015 and 30 December 2015 in relation to the Old Coin Acquisition. Capitalised terms used in this announcement, unless the context requires otherwise, shall have the same meanings as those defined in the Announcements.

FURTHER EXTENSION OF LONG STOP DATE

As provided in the Asset Purchase Agreement and the supplemental agreement dated 30 December 2015 entered into between Better Power, being a wholly owned subsidiary of the Company, and Old Coin Seller in relation to the acquisition of the Old Coins, (i) the Old Coin Acquisition shall be conditional upon the fulfillment of certain conditions on or before 31 March 2016 (or such later date as may be agreed between Better Power and the Old Coin Seller) (the “**Long Stop Date**”); and (ii) the Old Coin Acquisition Completion shall take place on or before 10:00 A.M. 1 April 2016.

On 31 March 2016, Better Power and Old Coin seller have entered into a supplemental agreement:

- (i) to extend the Long Stop Date to 30 June 2016 (or such later date as may be agreed between Better Power and the Old Coin seller); and
- (ii) to change the Old Coin Acquisition Completion to take place on or before 10:00 A.M. 4 July 2016.

Taking into account of the current economics and weak market sentiment in the PRC, the Board considers that further time is required by the Company for fulfilment of the condition precedent relating to the independent valuation report and the extension of the Long Stop Date would be in the interest of the Company and the Shareholders as a whole. Save as and except for the aforesaid further extension of the Long Stop Date and the date for the Old Coin Acquisition Completion, all other terms and conditions of the Asset Purchase Agreement shall remain unchanged and continue in full force and effect.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Wong Kwok Tung Gordon Allan
Executive Director (Chief Executive Officer)

Hong Kong, 31 March 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung Gordon Allan (Chief executive officer) and Mr. Yang Xingwen; three non-executive Directors, namely Mr. Wang Shi, Mr. Jean-Guy Carrier and Mr. Tse Yung Hoi; and three independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mrs. Law Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.