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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 NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that the Company has been informed that the Company’s principal share registrar and transfer office in Bermuda changed its name from “Appley Management (Bermuda) Ltd.” to “Esteria Management (Bermuda) Limited” with effect from 15 April 2016. Its address remains unchanged at Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda.

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 May 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.