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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (“Board”) of directors (“Directors”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) announces that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Unit 2602, 26/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 1 August 2016.

By Order of the Board
**DTXS SILK ROAD INVESTMENT HOLDINGS
COMPANY LIMITED**
Wong Kwok Tung Gordon Allan
Executive Director (Chief Executive Officer)

Hong Kong, 1 August 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.