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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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO ACQUISITION OF  
THE SALE SHARES OF THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 22 July 2016 (the “**Announcement**”) in relation to the Acquisition. Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreement have been fulfilled and Completion has taken place on 26 August 2016. The existing business of the m-Finance Group has been reorganised to be carried on by the Target Company through the Reorganisation.

Following Completion, the Target Company has become an indirect subsidiary of the Company, and its assets and liabilities and its profits and losses will be consolidated into the consolidated financial statements of the Company.

By Order of the Board  
**DTXS SILK ROAD INVESTMENT HOLDINGS  
COMPANY LIMITED**

**Wong Kwok Tung Gordon Allan**

*Executive Director (Chief Executive Officer)*

Hong Kong, 26 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, Ms. Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.*