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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
FRAMEWORK AGREEMENT IN RESPECT TO PROPOSED
ACQUISITION AND CONNECTED TRANSACTION**

Reference is made to the announcements (the “Announcements”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) dated 12 May 2016 and 12 September 2016 in relation to the framework agreement for the Proposed 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 Framework Agreement dated 12 May 2016 supplemented by the supplemental agreement dated 12 September 2016 entered into between the Purchaser, being a wholly-owned subsidiary of the Company, and the Vendor in relation to the Proposed Acquisition, the completion of the Proposed Acquisition shall be conditional upon the fulfilment or waiver of certain conditions precedent on or before 30 November 2016 (the “Long Stop Date”) (or such other date as the Purchaser and the Vendor may agree).

On 30 November 2016, the Purchaser and the Vendor have entered into an additional supplemental agreement to extend the Long Stop Date to 28 February 2017 (or such later date as may be agreed between the Purchaser and the Vendor). The Board considers that the extension of the Long Stop Date would be in the interest of the Company and the Shareholders as a whole, as further time is required by the Company for fulfilment of the conditions precedent relating to the Reorganisation. Save and except for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Framework 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
Executive Director (Chief Executive Officer)

Hong Kong, 30 November 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung (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.