



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of DTXS Silk Road Investment Holdings Company Limited are set out below:

Executive Directors

Mr. Lu Jianzhong (*Chairman*)

Mr. Wong Kwok Tung Gordon (*Chief Executive Officer*)

Mr. Yang Xingwen

Non-executive Directors

Mr. Wang Shi

Mr. Jean-Guy Carrier

Mr. Tse Yung Hoi

Independent Non-executive Directors

Mr. Cheng Yuk Wo

Ms. Fan Chiu Fun, Fanny

Mr. Tsui Yiu Wa, Alec

The Board established 3 committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lu Jianzhong		C	
Mr. Wong Kwok Tung Gordon			M
Mr. Cheng Yuk Wo	C	M	M
Ms. Fan Chiu Fun, Fanny	M		
Mr. Tsui Yiu Wa, Alec	M	M	C

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

30 March 2017