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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)**

**RE-DESIGNATION OF DIRECTOR**

The Board announces that Mr. Tse has been re-designated from a non-executive Director to an independent non-executive Director with effect from 16 November 2017.

The board (the “Board”) of directors (the “Directors”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) announces that Mr. Tse Yung Hoi (“Mr. Tse”) has been re-designated from a non-executive Director to an independent non-executive Director with effect from 16 November 2017.

Mr. Tse, aged 64, was appointed as a non-executive Director on 8 December 2015. Mr. Tse graduated from English studies from the department of foreign language of Fudan University in July 1975. He is currently the chairman of BOCI-Prudential Asset Management Limited. Mr. Tse serves as Member of HKSAR Financial Services Development Council, Standing Committee Member of The Chinese General Chamber of Commerce, Hong Kong and Permanent Honorary President of Chinese Securities Association of Hong Kong. Mr. Tse is also the independent non-executive director of BOCOM International Holdings Company Limited (stock code: 3329), Guoan International Limited (stock code: 143) and iOne Holdings Limited (stock code: 982), all companies are listed in Hong Kong. He also serves as an independent non-executive director of Shenzhen Qianhai Financial Holdings Company Ltd. He was an independent non-executive director of Huarong International Financial Holdings Limited (stock code: 993), which is listed in Hong Kong, from 23 October 2015 to 13 June 2016. He was also an independent non-executive director of China Life Insurance (Overseas) Company Limited for the period from 1 January 2010 to 31 March 2016. Mr. Tse was awarded the Bronze Bauhinia Star (BBS) by the government of HKSAR in 2013.

Mr. Tse has entered into an appointment agreement with the Company for a term of three years, which may be terminated by either party giving one month's written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Pursuant to the terms of the appointment agreement, Mr. Tse is entitled to a director's fee of HK\$360,000 per annum. The remuneration of Mr. Tse is determined by the Board and the Remuneration Committee of the Company with reference to his duties and responsibilities with the Company and prevailing market conditions.

Save as disclosed in this announcement, Mr. Tse confirms that: (i) he does not hold any other positions with the Company or its subsidiaries; (ii) he did not hold any directorship in the three years immediately preceding the date of this announcement in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) except 250,000 share options to subscribe for shares of the Company, he does not have interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) he does not have relationship with any Director, senior management, substantial or controlling shareholder of the Company.

Other than the above, the Board is not aware of any matters in relation to the re-designation of Mr. Tse that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Tse has confirmed that there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his re-designation as the independent non-executive Director.

The Board would like to extend its welcome to Mr. Tse on his new appointment.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Wong Kwok Tung Gordon**  
*Executive Director and Deputy Chief Executive Officer*

Hong Kong, 16 November 2017

*As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.*