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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) hereby announces that Ms. Fan Chiu Fun, Fanny (“**Ms. Fan**”) has resigned as an independent non-executive director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 1 May 2019 due to other business commitments.

Ms. Fan has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF COMPOSITION OF MEMBERS OF AUDIT COMMITTEE**

Following the resignation of Ms. Fan, Mr. Tse Yung Hoi, an independent non-executive director of the Company, has been appointed as a member of the Audit Committee with effect from 1 May 2019 and that the Audit Committee comprises Mr. Cheng Yuk Wo (Chairman), Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fan for her valuable contribution to the Company during her tenure of service.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Lai Kim Fung**  
*Executive Directors and Chief Executive Officer*

Hong Kong, 30 April 2019

*As at the date of this announcement, the Board 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 Allan (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and three Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.*