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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)**

### **POSITIVE PROFIT ALERT**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”) makes this announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available information to the Board, it is expected that the Group will record a turnaround to profit for the financial results of the Group for the six months ended 30 June 2019 as compared with a loss attributable to the owners of the Company for the same period last year. Such expected improvement in financial results is benefited from (i) the improvement in business performance of major business segments of the Group and (ii) exercising a more stringent control of expenses.

As the Company is in the process of finalizing the Group’s results for the six months ended 30 June 2019, the information contained in this announcement is only based on the preliminary assessment with reference to the information currently available to the management which has not been audited or reviewed by the Company’s auditor. The Group’s condensed consolidated financial results and performance for the six months ended 30 June 2019 will be published by the end of August 2019.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**DTXS Silk Road Investment Holdings Company Limited**

**Lai Kim Fung**

*Executive Directors and Chief Executive Officer*

Hong Kong, 4 July 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.*