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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)

PROFIT WARNING

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 preliminary review of the unaudited management accounts of the Group and currently available information to the Board, the Group may record a loss attributable to owners of the Company for the year ended 31 December 2021 of approximately HK\$34 million as compared with a profit of approximately HK\$30 million for the same period last year. Such loss was mainly attributable to the decrease in auction commission income, change in fair value of the investment property and the allowance for the expected credit losses on receivables made by the Group from the continuing operations as a result of the challenging economic conditions during the year.

As the Company is in the process of finalising the consolidated financial results of the Group for the year ended 31 December 2021, 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 consolidated financial results and performance for the year ended 31 December 2021 will be published by the end of March 2022.

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
Kam Hou Yin John
Executive Director and Chief Executive Officer

Hong Kong, 28 March 2022

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Dr. Ma Chao (Executive Vice Chairman), Mr. Yang Xingwen, Mr. Kam Hou Yin John (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.