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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2022, for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and the recommendation on payment of dividend, if any.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Xu Zhihong
Executive Director and Executive Vice-chairman

Hong Kong, 15 August 2022

As at the date of this announcement, the board of Directors of the Company comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Dr. Xu Zhihong (Executive Vice-chairman), 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.