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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)**

**CHANGE OF ADDRESS OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (“**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that with effect from 1 November 2022, the address of the head office and principal place of business in Hong Kong of the Company will be changed to:

**Room 3615-16, 36/F, Cosco Tower  
183 Queen’s Road Central, Sheung Wan  
Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 1 November 2022

*As at the date of this announcement, the Board 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.*