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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 CHIEF FINANCIAL OFFICER AND COMPANY
SECRETARY,
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Ms. Tsang Ngo Yin (“**Ms. Tsang**”) has tendered her resignation as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary (the “**Company Secretary**”) of the Company, and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 1 June 2023 due to her personal development reason.

Ms. Tsang confirmed that she has no disagreement with the Board in regarding to the business and operations of the Company and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Sun Liming (“**Mr. Sun**”) has been appointed as the Authorised Representative and the Process Agent all with effect from 1 June 2023. Mr. Sun was appointed as an Executive Director, a Co-Chief Executive Office and the Chairman of the Investment Committee of the Company with effect from 1 February 2023. He is in charge of financial management and administrative operations of the Company and its subsidiaries.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her valuable contributions to the Company during her term of office, and to welcome Mr. Sun to take the position.

The Company will identify a suitable candidate to fill the vacancy of the Company Secretary as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Wong Kwok Tung Gordon Allan
Executive Director and Co-Chief Executive Officer

Hong Kong, 31 May 2023

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai, Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer) and Mr. Sun Liming (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.