



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of DTXS Silk Road Investment Holdings Company Limited with effect from 1 October 2023 are set out below:

Executive Directors

Mr. Lu Jianzhong (*Chairman*)

Mr. Yang Xingwen

Mr. Huang Dahai

Mr. Wong Kwok Tung Gordon Allan (*Co-Chief Executive Officer*)

Mr. Sun Liming (*Co-Chief Executive Officer*)

Independent Non-executive Director

Mr. Kwok Chi Shing

The Board established 4 committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 October 2023:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Lu Jianzhong		C		
Mr. Yang Xingwen				M
Mr. Huang Dahai			M	
Mr. Wong Kwok Tung Gordon Allan				M
Mr. Sun Liming				C
Mr. Kwok Chi Shing	C	M	M	

Notes:

C — Chairman of the relevant Committee

M — Member of the relevant Committee

29 September 2023