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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces the following appointment of Independent Non-executive Directors with effect from 1 December 2023:

Prof. Wang Guiguo (“**Prof. Wang**”)

Prof. Wang, aged 71, has been appointed as an Independent Non-executive Director and will serve as the chairman of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 1 December 2023.

Prof. Wang is President of Zhejiang University Academy of International Strategy and Law, and University Professor of Law, Zhejiang University, Hangzhou, China; Eason-Weinmann Chair of International and Comparative Law Emeritus, School of Law, Tulane University, New Orleans, USA; President of International Academy of the Belt and Road; Member of the International Commercial Expert Committee of the Supreme People’s Court of China; Chair and Member of the International Commercial Expert Committee of the Intermediate People’s Court of Suzhou, China; Member of the Academic Committee of the International Commercial Tribunal of the Intermediate People’s Court of Wuxi, China.

Prof. Wang worked at City University of Hong Kong for more than 25 years serving as Dean of School of Law, Chair Professor of Chinese and Comparative Law, and Director of the Centre for Judicial Education and Research at different time until 2015 when he left the University, and also worked at School of Law, Tulane University in the United States serving as Eason-Weinmann Chair of International and Comparative Law till 2020. Professor Wang is also Chairman of the Hong Kong WTO Research Institute,

Chairman of the National Committee (HK) and Titular Member of the International Academy of Comparative Law, Vice President of the Chinese Society of International Economic Law.

As an experienced arbitrator, Professor Wang is a Committee Member of Beijing Arbitration Commission and Beijing International Arbitration Commission and on the arbitrators' list of China International Economic and Trade Arbitration Commission, Beijing Arbitration Commission, Hong Kong International Arbitration Centre, Panel of Arbitrators of Korean Commercial Arbitration Board, etc.

Prof. Wang, holder of the JSD degree from Yale Law School and LL.M. degree from Columbia Law School, is the first one from the Mainland of China to obtain the JSD degree from Yale Law School since 1949. He is also the first Chinese recipient of the fellowship of the United Nations Institute for Training and Research in 1980, which enabled him to participate in the seminars offered by the International Court of Justice and to study at The Hague Academy of International Law, the United Nations Legal Affairs Office and the World Bank.

**Ms. Hau Amy Wing Gee (“Ms. Hau”)**

Ms. Hau, aged 43, has been appointed as an Independent Non-executive Director and will serve as a member of the Audit Committee and a member of the Nomination Committee of the Company with effect from 1 December 2023.

Ms. Hau, aged 43, has obtained a master's degree in business administration (MBA) from The University of Hong Kong and a degree in bachelor of arts with specialization in accounting from York University. Ms. Hau also obtained the FT Non-Executive Director Diploma Asia from Financial Times Board Director Programme. Ms. Hau has over 20 years of experience in financial reporting and operation management.

Ms. Hau is currently a director of Animoca Capital, a private equity fund with investment focus in the blockchain space, and is responsible for operation management, regulatory compliance and financial reporting. She served as a director at Madison Pacific Trust Limited, a Tricor Group company, where she acted as the director of finance, head of operations and chief compliance officer for eight years.

Prof. Wang and Ms. Hau have entered into appointment agreements with the Company for a term of three years commencing on 1 December 2023, which can be terminated by either party giving one month's written notice. The term of appointment under the appointment agreement is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). Pursuant to the terms and conditions of the appointment, Prof. Wang and Ms. Hau are entitled to a director's fee of HK\$180,000 per annum. The remuneration is recommended by the Remuneration Committee and determined by the Board with reference to their duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Prof. Wang and Ms. Hau (i) do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) do not have any relationship with any director, senior management, substantial or controlling shareholder of the Company; (iii) do not hold any other positions with the Company and/or its subsidiaries; and (iv) do not hold any directorship in the last three years immediately preceding the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters relating to the appointments of Prof Wang and Ms. Hau that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Prof. Wang and Ms. Hau for their new positions in the Company.

#### **REQUIREMENTS UNDER THE LISTING RULES AND THE CORPORATE GOVERNANCE CODE**

The Board confirms that, following the aforementioned appointments, the Company is in compliance with (i) Rule 3.10(1) of the Listing Rules, which stipulates that the Board must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules, which stipulates that the number of independent non-executive directors shall represent at least one-third of the Board; (iii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; (iv) Rule 3.25 of the Listing Rules, which stipulates that the remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors; and (v) Rule 3.27A of the Listing Rules, which stipulates that the nomination committee comprising a majority of independent non-executive directors.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Lu Jianzhong**  
*Executive Director and Chairman*

Hong Kong, 30 November 2023

*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, Mr. Huang Dahai, Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer) and Mr. Sun Liming (Co-Chief Executive Officer); and one Independent Non-executive Director, namely Mr. Kwok Chi Shing.*