



**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 December 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 Directors**

Mr. Kwok Chi Shing

Prof. Wang Guiguo

Ms. Hau Amy Wing Gee

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>
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	
Prof. Wang Guiguo	M		C	
Ms. Hau Amy Wing Gee	M	M		

*Notes:*

C – Chairman of the relevant Committee

M – Member of the relevant Committee

30 November 2023