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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)

PROFIT WARNING

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”) makes this announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a consecutive loss in the financial year ended 31 December 2018. Based on the latest financial information available to the Board, the Group is expected to record an increase in its consolidated loss for the year ended 31 December 2018 as compared with the corresponding period in 2017 which is primarily attributable to (i) the recognition of impairment loss of goodwill and (ii) the loss from discontinued operations of financial information business.

As the Company is in the process of finalizing the consolidated financial results of the Group for the year ended 31 December 2018, the information contained in this announcement is only based on a preliminary assessment of the information currently available to the management which has not been audited or reviewed by the Company’s auditor. The Group’s consolidated financial results and performance for the year ended 31 December 2018 will be published on 29 March 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

DTXS Silk Road Investment Holdings Company Limited

Lai Kim Fung

Executive Directors and Chief Executive Officer

Hong Kong, 25 March 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.