



## 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 are set out below:

##### Executive Directors

Mr. Lu Jianzhong (*Chairman*)

Mr. Xu Lin (*Executive Vice-chairman*)

Mr. Yang Xingwen

Mr. Lai Kim Fung (*Chief Executive Officer*)

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

##### Non-executive Director

Dr. Cheng Kar-Shun, Henry

##### Independent Non-executive Directors

Mr. Kwok Chi Shing

Mr. Tse Yung Hoi

Mr. Wang Shi

The Board established 3 committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lu Jianzhong		C	
Mr. Xu Lin			M
Mr. Kwok Chi Shing	C	M	M
Mr. Tse Yung Hoi	M	M	C
Mr. Wang Shi	M		

Notes:

C — Chairman of the relevant Board Committee

M — Member of the relevant Board Committee

29 May 2020