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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)**

### **ESTABLISHMENT OF THE INVESTMENT COMMITTEE**

The board of directors of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) composed of the directors and senior management of the Company, has been established for the purpose of, among others, to handle affairs relating to the investment aspects of the Company with effect from 26 June 2020.

Mr. Xu Lin, the Company’s Executive Director and Executive Vice-chairman, has been appointed as the chairman of the Committee, and Mr. Yang Xingwen, the Company’s Executive Director, Mr. Xu Zhihong, the Company’s Co-Chief Executive Officer, and Mr. Wong Kwok Tung Gordon Allan, the Company’s Executive Director and Deputy Chief Executive Officer, have been appointed as the members of the Committee, all with effect from 26 June 2020.

By Order of the Board

**DTXS Silk Road Investment Holdings Company Limited**

**Xu Lin**

*Executive Director and Executive Vice-chairman*

Hong Kong, 26 June 2020

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Xu Lin (Executive Vice-chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Co-Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); one Non-executive Director, namely, Dr. Cheng Kar-Shun, Henry; and three Independent Non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Tse Yung Hoi and Mr. Wang Shi.*