



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 (*Co-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 4 committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee*
Mr. Lu Jianzhong		C		
Mr. Xu Lin			M	C
Mr. Yang Xingwen				M
Mr. Wong Kwok Tung Gordon Allan				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 Committee

M — Member of the relevant Committee

* *Other member(s) of the Investment Committee is the senior management of the Company*

26 June 2020