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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Mr. Tang Man Joe (“**Mr. Tang**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary (the “**Company Secretary**”) of the Company, and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 2 November 2020.

Mr. Tang has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board is further announces that Tsang Ngo Yin (“**Ms. Tsang**”) has been appointed as the Chief Financial Officer, the Company Secretary, the Authorised Representative and the Process Agent all with effect from 2 November 2020. Ms. Tsang satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Ms. Tsang graduated from Simon Fraser University in Canada with a Bachelor of Business Administration Degree, and further obtained a Bachelor of Laws Degree from Tsinghua University in the People’s Republic of China and a Master of Laws Degree in International Corporate and Financial Law from University of Wolverhampton in the United Kingdom. Ms. Tsang has over of 20 years of extensive experiences in regulatory compliance, financial reporting, internal control, auditing and financial management, including experience as the company secretary in Hong Kong listed company. She is a certified public accountant of the American Institute of Certified Public Accountant.

The Board would like to take this opportunity to express its gratitude to Mr. Tang for his valuable contributions to the Company during his term of office, and to welcome Ms. Tsang to take the position.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Xu Lin
Executive Director and Executive Vice-chairman

Hong Kong, 2 November 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. Xu Zhihong (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. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.