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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 based on the preliminary review of the unaudited management accounts of the Group and currently available information to the Board, the Group may record a substantial decline in financial results for the six months period ended 30 June 2023, as compared to the profit for the period attributable to equity holders of the Company of approximately HK\$82.7 million for the six months period ended 30 June 2022, and may record a loss for the period of HK\$8.3 million.

Such substantial decline was mainly attributable to the decrease in revenue from sale of properties of HK\$543 million from the property development division as there was no property development project completed during the six months period ended 30 June 2023.

As the Company is in the process of finalising the condensed consolidated financial results of the Group for the six months period ended 30 June 2023, the information contained in this announcement is only based on the preliminary assessment with reference to the information currently available to the management which has not been audited or reviewed by the Company’s auditor. The Group’s condensed consolidated financial results for the six months period ended 30 June 2023 will be published by the end of August 2023.

**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**  
**Wong Kwok Tung Gordon Allan**  
*Executive Director and Co-Chief Executive Officer*

Hong Kong, 29 August 2023

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai, Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer) and Mr. Sun Liming (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.*