

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Mr. Tse Yung Hoi (“**Mr. Tse**”) has resigned as an Independent Non-executive Director of the Company (the “**Resignation**”) and will cease to be the Chairman of Remuneration Committee, a member of Audit Committee and Nomination Committee in order to devote more time to his other business engagements with effect from 1 October 2023.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no other matter that is required to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of office.

Following the expiration of tenure of office of Mr. Tsang Yok Sing, Jasper as an Independent Non-executive Director of the Company as disclosed in an announcement of the Company dated 31 August 2023, the Company is not in compliance with (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which stipulates that the Board must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules, which stipulates that the number of independent non-executive directors shall represent at least one-third of the Board; and (iii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members.

Upon the Resignation with effect from 1 October 2023, the Company is not in compliance with (i) Rule 3.25 of the Listing Rules, which stipulates that the remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors; and (ii) Rule 3.27A of the Listing Rules, which stipulates that the nomination committee comprising a majority of independent non-executive directors.

The Board will appoint appropriate persons to fill the vacancy as soon as possible within three months from 1 September 2023 pursuant to Rule 3.11 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Lu Jianzhong**  
*Executive Director and Chairman*

Hong Kong, 29 September 2023

*As at the date of this announcement, the board of Directors of the Company 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 two Independent Non-executive Directors, namely Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.*