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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Mr. Sun Liming (“**Mr. Sun**”) has resigned as an Executive Director and the Co-Chief Executive Officer of the Company (the “**Resignation**”) and will also cease to be the chairman of Investment Committee in order to devote more time to his other personal engagements with effect from 16 January 2024.

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

Following the Resignation, Mr. Huang Dahai, an Executive Director, has been appointed as the chairman of the Investment Committee with effect from 16 January 2024.

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

Hong Kong, 15 January 2024

As at the date of this announcement, the board of Directors of the Company comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai and Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Kwok Chi Shing, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee.