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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 April 2024, for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and the recommendation on payment of dividend, if any.

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

Hong Kong, 25 April 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, Shing, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee.