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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 COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “Board”) of directors (the “Directors”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) announces that Ms. Yung Mei Yee (“Ms. Yung”) has tendered her resignation as the company secretary (“Company Secretary”) and ceased to act as an authorised representative of the Company (the “Authorised Representative”) for the purpose of Rules 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and an authorised representative of the Company for accepting service of process or notice in Hong Kong (the “Process Agent”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 November 2016.

Ms. Yung has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following Ms. Yung’s resignation as Company Secretary, Mr. Hon Ping Cho Terence (“Mr. Hon”), the chief financial officer of the Company, has been appointed as the Company Secretary, and acted as the Authorised Representative and Process Agent of the Company with effect from 30 November 2016.

Mr. Hon is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yung for her valuable contributions to the Company during her tenure of service.

By Order of the Board  
**DTXS SILK ROAD INVESTMENT HOLDINGS  
COMPANY LIMITED**

**Wong Kwok Tung Gordon**  
*Executive Director (Chief Executive Officer)*

Hong Kong, 30 November 2016

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung Gordon (Chief Executive Officer) and Mr. Yang Xingwen; three Non-executive Directors, namely Mr. Wang Shi, Mr. Jean-Guy Carrier and Mr. Tse Yung Hoi; and three Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.*