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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “Board”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) hereby announces that Mr. Hon Ping Cho, Terence (“Mr. Hon”) has tendered his resignation as the chief financial officer (the “Chief Financial Officer”) of the Company with effect from 30 September 2018, and the company secretary (the “Company Secretary”) of the Company and ceased to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong (the “Process Agent”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 18 September 2018.

The Board also announces that Mr. Tang Man Joe (“Mr. Tang”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 18 September 2018 and as Chief Financial Officer with effect from 30 September 2018.

Mr. Tang has over 20 years of experience in overseeing and handling finance matters, company secretarial matters, corporate finance projects and mergers and acquisitions, as well as maintaining investor relations and corporate compliance matters.

Immediately prior to joining the Company, Mr. Tang was the Chief Financial Officer and Company Secretary of China Art Financial Holdings Limited, a company listed on the Stock Exchange. Prior to that, he held key finance management positions in several listed companies in Hong Kong and Singapore including Soundwill Holdings Limited, Central China Real Estate Limited and China Hongxing Sports Limited, and handled investor relations in Fantasia Holdings Group Co., Ltd. Mr. Tang also had over 5 years of audit experience with Deloitte Touche Tohmatsu, an international accounting firm.

Mr. Tang graduated from University of Wisconsin-Madison with a bachelor's degree in business administration. He is a member of the American Institute of Certified Public Accountants and also a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Hon for his valuable contribution to the Company during his tenure of office.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lai Kim Fung
Executive Director and Chief Executive Officer

Hong Kong, 17 September 2018

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. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.