



## 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of DTXS Silk Road Investment Holdings Company Limited are set out below:

### Executive Directors

Mr. Lu Jianzhong (*Chairman*)

Mr. Yang Xingwen

Mr. Huang Dahai

Mr. Wong Kwok Tung Gordon Allan (*Co-Chief Executive Officer*)

Mr. Sun Liming (*Co-Chief Executive Officer*)

### Independent Non-executive Directors

Mr. Tse Yung Hoi

Mr. Kwok Chi Shing

The Board established 4 committees. The table below provides membership information of these committees on which each Board member serves:

| Director                        | Audit Committee | Nomination Committee | Remuneration Committee | Investment Committee |
|---------------------------------|-----------------|----------------------|------------------------|----------------------|
| Mr. Lu Jianzhong                |                 | C                    |                        |                      |
| Mr. Yang Xingwen                |                 |                      |                        | M                    |
| Mr. Huang Dahai                 |                 |                      | M                      |                      |
| Mr. Wong Kwok Tung Gordon Allan |                 |                      |                        | M                    |
| Mr. Sun Liming                  |                 |                      |                        | C                    |
| Mr. Tse Yung Hoi                | M               | M                    | C                      |                      |
| Mr. Kwok Chi Shing              | C               | M                    | M                      |                      |

Notes:

C — Chairman of the relevant Committee

M — Member of the relevant Committee

31 August 2023