



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 with effect from 16 January 2024 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*)

Independent Non-executive Directors

Mr. Kwok Chi Shing

Prof. Wang Guiguo

Ms. Hau Amy Wing Gee

The Board established 4 committees. The table below provides membership information of these committees on which each Board member serves with effect from 16 January 2024:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Lu Jianzhong		C		
Mr. Yang Xingwen				M
Mr. Huang Dahai			M	C
Mr. Wong Kwok Tung Gordon Allan				M
Mr. Kwok Chi Shing	C	M	M	
Prof. Wang Guiguo	M		C	
Ms. Hau Amy Wing Gee	M	M		

Notes:

C – Chairman of the relevant Committee

M – Member of the relevant Committee

15 January 2024