

## **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) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 620)

## NOTIFICATION LETTER 通知信函

30 September 2024

Dear Registered Shareholders.

DTXS Silk Road Investment Holdings Company Limited (the "Company")

- Notice of publication of the interim report for the six months ended 30 June 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.dtxs.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 620-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 620-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully, DTXS Silk Road Investment Holdings Company Limited Lu Jianzhong

Executive Director and Chairman

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

大唐西市絲路投資控股有限公司(「本公司」)

刊發截至2024年6月30日止之六個月中期報告之發佈通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.dtxs.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網誌)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司(地址為香港夏譽道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至620-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄 上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建 議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司股份過戶登記分處或以電郵方式發送至620-ecom@hk.tricorglobal.com。 如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知 (「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下, 直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

大唐西市絲路投資控股有限公司 執行董事兼主席 呂建中

2024年9月30日

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報 附註: 告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(b)可供採取 行動的公司通訊。

## REPLY FORM 回條

То DTXS Silk Road Investment Holdings Company Limited (the "Company") (Stock Code: 620)
(Incorporated in Bermuda with limited liability)

大唐西市絲路投資控股有限公司 (「本公司」)(股份代號:620) (於百慕捧註冊成立之有限公司)

c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	經阜性發捷時有限公司 香港夏慤道16號 遠東金融中心17樓
Part A 即部 I/We would like to receive the Current Corporate Communication and 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通	all future Corporate Communications in printed form in the manner indicated below: 訊之印刷本:
(Please mark "✔" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中, <b>僅</b> 在	其中一個空格內劃上「✔」號)
I/We would like to receive a printed copy in the English language only; 本人/我們現欲收取一份英文印刷本;或	OR
I/We would like to receive a printed copy in the Chinese language only; 本人/我們現欲收取一份中文印刷本;或	OR
I/We would like to receive a printed copy in both the English language :本人/我們現欲收取英文和中文各一份印刷本。	and the Chinese language.
Part B 乙部 I/We would like to receive all future Corporate Communications( and 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將	Actionable Corporate Communications in electronic form via the email address below: 來的公司通訊及可供採取行動的公司通訊的登載通知:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): 股東姓名:	Signature: S 請用正楷填寫) 簽名:
Address: 地址:	(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number: 聯絡電話號碼:	Date: 日期:
請填妥及簽署本表格,並以隨開的鄭希標製L於信封上,寄回本公司之香港股份過戶登記分處之是.  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise ine members of the Company in respect of the joint holding should sign on this form in order to be valid 清清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬藥名股別 3.  The above instruction for part A will apply to all future Corporate Communications to be sent to you until last day of the following financial year of the Company (whichever is earlier). Further request in writing w 上極中部指示範围於全公司目後向 關下臺址之所各公司超訊,直至 關下以合理時間青萄短短知 星繼續收到日後的公司超訊的印刷本、则需要做量一步書面請求。  4. If both English and Chinese versions of the Corporate Communications are combined into one document, for a printed form of any version(s) of the Corporate Communications. 若公司通前的英文版本及中文版本的印刷版之。 古通祖前的英文版本及中文版本的印刷版之。 Ti is the responsibility of the Shareholders to provide email address that is functional. If the Company doc until such time when such Shareholder has provided a valid and functional email address to the Share Roge 倘若本公司继承股東的電子制中起址或价度投资的工作或分值,加速时间,如则被股束将被负急已增加到的人。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何额外等自转示、公司第末不予受理。  7. Corporate Communications include any document(s) issued or to be issued by the Company for the infor its annual accounts together with a copy of the auditors' report and, where applicable, its summary finan meeting; (a) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications and the counts together with a copy of the auditors' report and, where applicable, its summary finan meeting; (a) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications refer to any corporate communications that seek instructions from T(t/k u/T-sho) conditions that seek instructions from T(t/k u/T-sho) conditions and the conditions that seek instructions from T(t/k u/T-sho) conditions that seek instructions from T(t/k u/T-sho) conditions and the conditions that seek instructi	precetly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of , 则本回條損按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。 you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the ill be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 公司的香港股份地戶電配分應更受有關指示或直至本公司下一個財政年度的股後一天到期口級早看為準。如果股東希中,printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting "將寄給要求索取任一版本公司總訊印刷版本的股東。" so to possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, strar, to have elected to receive a notice of publication of the Corporate Communications by post. (常方式接收企業通訊網站版的通知,直至該股東向股份通子登配金记案规下)提供有效且可用的電子郵件地址為止。 anation or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and ial report; (b) the interim report and, where applicable, its summary interim report, (c) the quarterly report, if any; (d) a notice of ions.  - 其中包括但不限於(a)董事會報告,公司年度帳目壁同核數師報告以及(如總用)財務摘要報告;(b)中期報告及(如總用) 性核擬不可能的公司通讯。 he Shareholders on how they wish to exercise their rights or make elections as Shareholders.  **LLECTION STATEMENT 收集個人資料整明 dinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and dinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and dinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and dinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and dinance, Cap. 486 (the "PDPO").
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the m	unner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 《也括任不教授》,阁下的名桥,聯絡電話號碼,電子郵報地址和郵券地址。 高期間條留作核實及記錄用途。
By mail to: Data Privacy Officer Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong By email to: is-enquiries@hk.tricorglobal.com	經郵寄: 個人資料私聽主任 卓住登捷時有限公司 香港夏整道16號 遠東金融中心17樓 經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

**Tricor Tengis Limited** 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 **DTXS Silk Road Investment Holdings Company Limited (620)** 



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