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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) COMPLIANCE WITH THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that Ms. Fu Jiaxing (“**Ms. Fu**”) has been appointed as an independent non-executive Director, and a member of the audit committee of the Board (the “**Audit Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”), with effect from 1 July 2026.

The biographical details of Ms. Fu are set out as follows:

Ms. Fu Jiaxing, aged 33, has over six (6) years of experience in the operation, internal control, compliance and risk management of listed biopharmaceutical companies. She has held core positions in A-share listed biotechnology companies. Ms. Fu possesses a comprehensive academic background in the biopharmaceutical industry. She holds a master’s degree in clinical veterinary medicine awarded by Northeast Agricultural University and a bachelor’s degree in animal science Nanjing Agricultural University.

Ms. Fu has entered into an appointment letter with the Company for a term of three years commencing on 1 July 2026, which can be terminated by either party giving one month’s written notice. The term of appointment under the appointment letter is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the terms and conditions of her appointment letter, Ms. Fu is entitled to a director’s fee of HK\$120,000 per annum, which was determined by the Board at the recommendation of the Remuneration Committee with reference to her

duties and responsibilities with the Company, her qualifications and experience, the remuneration policies of the Company and prevailing market conditions.

Ms. Fu has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Fu (i) does not hold any other position with the Company and other members of the Group; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any other relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Directors are not aware of any other matter in relation to the appointment of Ms. Fu that need to be brought to the attention of the Shareholders, and there is no information relating to the appointment of Ms. Fu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Fu on joining the Board.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Ms. Fu, (i) the Company has three independent non-executive Directors; (ii) the Audit Committee comprises three members; and (iii) the Remuneration Committee comprises three Directors, two of whom being independent non-executive Directors. The Company is therefore in compliance with Rules 3.10(1), 3.21 and 3.25 of the Listing Rules following the appointment of Ms. Fu.

By Order of the Board

DTXS Silk Road Investment Holdings Company Limited

Lu Jianzhong

Chairman and Executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the board of Directors of the Company comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai, Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer) and Mr. Lin Xiaoling and two Independent Non-executive Directors, namely Mr. Choi Victor Wang Tao and Ms. Hau Amy Wing Gee.