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大唐西市
DA TANG XI SHI

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)

FURTHER EXTENSION OF THE OPTION PERIOD UNDER THE PUT OPTION

References are made to (i) the circular of DTXS Silk Road Investment Holdings Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 7 August 2019 (the "**Circular**") in relation to the Subscription of new Shares under Specific Mandate by the Subscriber and the grant of the Put Option to the Subscriber by DTXS International Holdings (being the Controlling Shareholder); (ii) the announcements of the Company dated 23 August 2019 and 28 August 2019 in relation to the poll results of the SGM and the completion of the Subscription respectively; and (iii) the announcements of the Company dated 31 May 2021, 3 November 2022, 26 November 2024 and 28 November 2025 (collectively, the "**Extension Announcements**") in relation to the various extensions of the Option Period under the Put Option. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

Pursuant to the Put Option Deed, DTXS International Holdings irrevocably granted the Put Option to the Subscriber, but not the obligation, to require the DTXS International Holdings to purchase or procure the purchase of all or part of the Option Shares during the Option Period, being the period of three (3) months commencing from the first day of the 25th month from the date of the Completion (i.e. 29 August 2021) and expiring on the last day of the 27th month from the date of the Completion (i.e. 28 November 2021) (both days inclusive).

As disclosed in the Extension Announcements, DTXS International Holdings, Mr. Lu and the Subscriber mutually agreed to various extensions of the Option Period, such that the Option Period had become a period commencing from 29 August 2021 to 28 November 2026 (both days inclusive).

As informed by DTXS International Holdings, on 10 November 2026, DTXS International Holdings as the Grantor, Mr. Lu as the Guarantor and the Subscriber as the grantee have entered into a deed of extension (the "**Deed of Extension**"), pursuant to which it was mutually agreed that the Option Period shall be further extended for a period of twelve (12) months, such that the Option Period shall become a period of seventy-five (75) months commencing from the first day of the 25th month from the date of Completion (i.e. 29 August 2021) and expiring on the last day of the 99th month from the date of Completion (i.e. 28 November 2027) (both days inclusive).

The Put Option was granted to the Subscriber to facilitate the entering into of the Subscription Agreement. The Deed of Extension serves to accommodate the Subscriber by providing an extended Option Period to the Subscriber after taking into account the prevailing market conditions and the respective positions of the parties. It is expected that the Deed of Extension will have no direct impact on the Group's business operations. Save as disclosed in this announcement and the Extension Announcements, all the other provisions of the Put Option Deed (as amended and supplemented from time to time) remain unchanged and in full force and effect.

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lu Jianzhong
Executive Director and Chairman

Hong Kong, 10 November 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 three Independent Non-executive Directors, namely Mr. Choi Victor Wang Tao, Ms. Hau Amy Wing Gee and Ms. Fu Jiaxing.