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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER
(2) CHANGE OF COMPOSITION OF INVESTMENT COMMITTEE
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Director(s)**") of DTXS Silk Road Investment Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Wong Kwok Tung Gordon Allan ("**Mr. Wong**") has tendered his resignation as an executive Director with effect from 16 November 2026 due to his desire to focus on his other business commitments. Mr. Wong has also ceased to act as the co-chief executive officer of the Company with effect from 16 November 2026.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter that is required to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPOSITION OF INVESTMENT COMMITTEE

Following his resignation, Mr. Wong ceased to be a member of the investment committee of the Board (the "**Investment Committee**") with effect from 16 November 2026.

Mr. Choi Victor Wang Tao, an independent non-executive Director, has been appointed as a member of the Investment Committee with effect from 18 November 2026.

CHANGE OF AUTHORISED REPRESENTATIVE

Following his resignation, Mr. Wong ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Authorised Representative**") with effect from 16 November 2026.

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

Hong Kong, 18 November 2026

As at the date of this announcement, the board of Directors of the Company comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai 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.