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)

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 18 November 2026 are set out below:

Executive Directors
Mr. Lu Jianzhong *(Chairman)*
Mr. Yang Xingwen
Mr. Huang Dahai
Mr. Lin Xiaoling

Independent Non-executive Directors
Mr. Choi Victor Wang Tao
Ms. Hau Amy Wing Gee
Ms. Fu Jiaxing

The Board established 4 committees. The table below provides membership information of these committees on which each Board member serves with effect from 18 November 2026:

Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Lu Jianzhong		C		
Mr. Yang Xingwen				M
Mr. Huang Dahai			M	C
Mr. Lin Xiaoling				
Mr. Choi Victor Wang Tao	C	M	C	M
Ms. Hau Amy Wing Gee	M	M		
Mr. Fu Jiaxing	M		M	

Notes:
C – Chairman of the relevant Committee
M – Member of the relevant Committee

18 November 2026