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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 DIRECTORS
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
(3) COMPLIANCE WITH THE LISTING RULES

(1) APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that (1) Mr. Lin Xiaoling (“**Mr. Lin**”) has been appointed as an executive Director; and (2) Mr. Dai Zhijie (“**Mr. Dai**”) has been appointed as an independent non-executive Director, with effect from 8 August 2025.

The biographical details of Mr. Lin and Mr. Dai are set out as follows:

Mr. Lin Xiaoling, aged 56, has 27 years of experience in leading state-owned banks and financial asset management companies in China. He previously served as a department heads, group-designated approver and a senior executive in the investment department of a subsidiary of a state-owned financial asset management company in China and as the chief supervisor of an A-share listed company. He has extensive experience in investment, management, and risk control in asset management and listed companies. He holds a Bachelor of Engineering in Computer Applications from Shenzhen University, and a postgraduate master qualification in International Trade from Dongbei University of Finance and Economics. He also holds the China Intermediate Economist (Finance) professional technical qualification certificate.

Mr. Lin has entered into a director's service agreement with the Company for a term of three years commencing on 8 August 2025, which can be terminated by either party giving one month's written notice. The term of appointment under the service agreement is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company (the "**Bye-laws**") and the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Pursuant to the terms and conditions of his service agreement, Mr. Lin is entitled to a director's fee of HK\$500,000 per annum, which was determined by the Board at the recommendation of the remuneration committee of the Board (the "**Remuneration Committee**") with reference to his duties and responsibilities with the Company, his qualifications and experience, the remuneration policies of the Company and prevailing market conditions.

Mr. Dai Zhijie, aged 35, has over ten years of experience in the financial industry, specializing in asset management and financial investment. He has held senior positions (including but not limited to responsible officers for various regulated activities) in investment banks and securities firms, participating in numerous project investments, fund investment management, asset management product development, and project financing.

Mr. Dai holds a Master of Business Administration (First Class Honours) and a Bachelor of Economics from Hong Kong Baptist University.

Mr. Dai has entered into an appointment letter with the Company for a term of three years commencing on 8 August 2025, 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 and the Listing Rules. Pursuant to the terms and conditions of his appointment letter, Mr. Dai is entitled to a director's fee of HK\$180,000 per annum, which was determined by the Board at the recommendation of the Remuneration Committee with reference to his duties and responsibilities with the Company, his qualifications and experience, the remuneration policies of the Company and prevailing market conditions.

Mr. Dai has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he 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 his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, each of Mr. Lin and Mr. Dai (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 in this announcement, the Directors are not aware of any other matter in relation to the appointments of Mr. Lin and Mr. Dai that need to be brought to the attention of the Shareholders, and there is no information relating to the appointments of Mr. Lin and Mr. Dai that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that (1) Mr. Dai Zhijie has been appointed as a member of both of the audit committee of the Board (the “**Audit Committee**”) and the Remuneration Committee; and (2) Mr. Choi Victor Wang Tao has been redesignated as the chairman of the Remuneration Committee, with effect from 8 August 2025.

(3) COMPLIANCE WITH THE LISTING RULES

Following the appointments of Mr. Lin and Mr. Dai, (1) the Company has three independent non-executive Directors; (2) the Audit Committee comprises three members; and (3) the Remuneration Committee comprises two independent non-executive Directors (one of whom being the chairman) and one executive Director. The Company is therefore in compliance with Rules 3.10(1), 3.21 and 3.25 of the Listing Rules.

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

Hong Kong, 8 August 2025

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 Mr. Dai Zhijie.