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)

REVISED FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON FRIDAY, 12 DECEMBER 2025

I/We (Note 1) ______________________________

of ______________________________ (address)

being the registered holder(s) of (Note 2) ______________________________ ordinary shares of HK$0.50 each in the share capital of DTXS Silk Road Investment Holdings Company Limited (the "Company") hereby appoint the chairman of the meeting (Note 3) or ______________________________

of ______________________________ (address) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the special general meeting of the Company, to be held at Soho 1, 6th Floor, Ibis Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 12 December 2025 at 10 a.m. (and at any adjournment thereof).

Please tick ("✔") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve and adopt the new share option scheme of the Company.		
2.	To approve and adopt the scheme mandate limit of 10 per cent. (10%) of the total number of shares of the Company in issue on the date of adoption of the new share option scheme.		
3.	To approve the placing agreement dated 17 October 2025 in relation to the placing of convertible bonds of the Company in the aggregate principal amount of up to HK$323 million, entitling the holders thereof to convert such principal amount into a maximum of 340,000,000 new shares the Company ("**Conversion Shares**") at the initial conversion price of HK$0.95 per Conversion Share (subject to adjustment); and to grant the specific mandate to the Directors to allot and issue such Conversion Shares		

Dated this ____________ day of ______________ 2025 Signature(s)(Note 5): ______________________

Notes:

1. Full name(s) and address to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy/more than one proxy to attend and, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the special general meeting of the Company.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited (the "**Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (the "**Closing Time**").
8. Member who has already lodged form of proxy sent together with the circular of the Company dated 18 November 2025 (the "**Original Proxy Form**") with the Registrar should note that:
   (i) if this revised form of proxy is not lodged with the Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her/it if duly completed. The proxy so appointed by the member shall be required to vote in such manner as he/she/it may be directed under the Original Proxy Form and, in respect of the resolutions set out in the revised notice of the meeting dated 21 November 2025 and this revised form of proxy, the proxy will be entitled to vote at his/her/its discretion or to abstain from voting on such resolutions;
   (ii) if this revised form of proxy is lodged with the Registrar before the Closing Time, this revised form of proxy will revoke and supersede the Original Proxy Form previously lodged by him/her/it. This revised form of proxy will be treated as a valid form of proxy lodged by the member if duly completed; and
   (iii) if this revised form of proxy is lodged with the Registrar after the Closing Time, or if lodged before the Closing Time but is not duly completed, this revised form of proxy will be deemed invalid. The proxy appointed by him/her/it under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as this revised form of proxy was not lodged with the Registrar.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Special General Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.