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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)

INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2023;
(2) POSTPONEMENT OF THE BOARD MEETING;
AND
(3) SUSPENSION OF TRADING**

This announcement is made by DTXS Silk Road Investment Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 18 March 2024 in relation to the meeting of the board (the “**Board**”) of the directors (the “**Director(s)**”) scheduled to be held on 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for year ended 31 December 2023 (the “**2023 Annual Results**”).

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the 2023 Annual Results (the “**2023 Annual Results Announcement**”) on a date not later than three months after the financial year, namely, on or before 31 March 2024. The Board would like to inform shareholders and potential investors of the Company that there will be a delay in the publication of the 2023 Annual Results Announcement as additional time is needed to address requests from the auditors of the Group and conduct relevant audit procedures in relation to, certain matters, including, amongst others, expected credit loss assessment and estimation for certain trade and other receivables and impairment testing for intangible assets and goodwill of the Group. The Company is working closely with its auditors with a view to resolving the outstanding matters and completing the audit of the 2023 Annual Results as soon as practicable. As at the date of this announcement and taking into account the current situation, it is expected that the 2023 Annual Results will be published by 30 April 2024, subject to completion of all audit work as agreed with the auditors.

The Board acknowledges that the delay in the publication of the 2023 Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2023 under Rule 13.49(3) of the Listing Rules, as such information is subject to finalization and audit and may be misleading to the shareholders of the Company and potential investors.

The Company will use its best endeavours to ensure that the 2023 Annual Results will be published as soon as practicable.

POSTPONEMENT OF THE BOARD MEETING

As it is anticipated that the 2023 Annual Results will not be available for publication by 31 March 2024, the meeting of the Board for the purpose of, among other matters, considering and approving the 2023 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2024 pending the release of the 2023 Annual Results Announcement.

Further announcement(s) will be made by the Company in relation to the publication of the 2023 Annual Results Announcement and/or further Board meeting for the 2023 Annual Results as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Huang Dahai and Mr. Wong Kwok Tung Gordon Allan (Co-Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Kwok Chi Shing, Prof. Wang Guiguo and Ms. Hau Amy Wing Gee.