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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)

**BUSINESS UPDATE
MEMORANDUM OF COOPERATION
IN RELATION TO
DIGITALIZATION COLLABORATION**

This announcement is made by DTXS Silk Road Investment Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that, on 13 January 2026, a wholly-owned subsidiary of the Company (“**DTXS Subsidiary**”) has entered into a memorandum of understanding (the “**MOU**”) with Shan’xi Lingjing Tuopu Digital Technology Co., Ltd* (陝西靈境拓撲數字科技有限公司) (“**Tuopu Digital Technology**”), pursuant to which it was agreed that:

- (i) the parties shall leverage their respective strengths, resources and technologies based on the concept of “integration, inheritance and innovation development of culture, art and technology” to achieve full collaboration (including but not limited to business and equity investment) in order to jointly seize commercial opportunities;
- (ii) DTXS Subsidiary intends to leverage Tuopu Digital Technology’s knowhow in extended reality technology to create a cultural and extended reality experience, restore cultural and historical scenes, promote an upgrade in business model of “culture + technology + digital + industry + finance”, and the provision of extended reality experience to the public and customers; and

* For identification purpose only

- (iii) Tuopu Digital Technology intends to utilize DTXS Subsidiary's resources (including long-term experience in cultural and artistic endeavours and international investment and collaboration platform) for products development and market promotion; using digital technology as a bridge to facilitate industrial cooperation projects (the "**Possible Collaboration**").

Tuopu Digital Technology is a company established in the People's Republic of China (the "**PRC**") with limited liability. It is a brand focusing on extended reality technologies and the integration of technology and culture, using extended reality technologies as a driver for the development of immersive experience solutions. By building a full-chain ecosystem of "hardware + content + interaction + operation" and innovatively adopting the S2B2C + partnership model, the barriers to cooperation have been significantly reduced, promoting the large-scale expansion of the national market. Tuopu Digital Technology informed that contracts have already been signed between us and several operators, and the technology will be used in more than 200 operating outlets. To the best knowledge, information and belief of the Board, having made all reasonable enquiries, Tuopu Digital Technology and its ultimate beneficial owner(s) are third parties independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

The Group is principally engaged in (i) properties investment and development; (ii) auction business and arts and collections related business; and (iii) trading business including sales of wine. Through the Possible Collaboration, the Group will explore more innovative marketing strategies and the integration of technology (especially extended reality) into the Group's various business areas to provide customers with a better experience and enhance the Group's competitiveness. The introduction of a full sensory immersive experience may bring customers an enhanced sales experience for the Group's properties and arts and collections, and is expected to have a positive impact on the Group's business development.

The Possible Collaboration is subject to a formal agreement to be negotiated and entered into between DTXS Subsidiary and Tuopu Digital Technology in writing. Except for the clauses relating to confidentiality, the MOU does not create binding obligations on the parties thereto.

Further announcement(s) will be made by the Company in relation to the Possible Collaboration in accordance with the Listing Rules as and when appropriate.

As at the date of this announcement, no definitive agreement has been entered into between the parties in respect of the Possible Collaboration, and hence the Possible Collaboration may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 January 2026

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.