



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)

Number of Shares to which this form of proxy relates ^(Note 1)	
--	--

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 23 MAY 2017
(OR ANY ADJOURNMENT THEREOF)**

I/We ^(Note 2) _____ of _____
being the registered holder(s) of Shares in the issued Share capital of DTXS Silk Road Investment Holdings Company Limited (the "Company") hereby appoint the chairman of the meeting ^(Note 3) or _____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the Annual General Meeting to be held at DTXS Hong Kong Art Central Business District, G/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Tuesday, 23 May 2017 at 3:00 p.m. (and at any adjournment thereof).

Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 20 April 2017.

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

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2016.		
2(a).	To re-elect Mr. Lu Jianzhong as executive Director.		
2(b).	To re-elect Mr. Jean-Guy Carrier as non-executive Director.		
2(c).	To re-elect Ms. Fan Chiu Fun, Fanny as independent non-executive Director.		
2(d).	To authorise the Board of Directors to fix the respective Directors' remuneration.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix its remuneration.		
4.	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the aggregate number of the Shares bought back by the Company.		

* The full text of the resolutions is set out in the notice convening the Annual General Meeting.

Date: _____ 2017 Signature(s) ^(Note 5) _____

Notes:

- 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.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy/more than one proxy to attend and, vote instead of him. A proxy needs not be a Shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him.
- 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".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
- 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.**
- 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.
- 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 certified copy thereof, must be deposited at the Branch Share Registrar of the Company in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 3:00 p.m. on Sunday, 21 May 2017 (Hong Kong time), being 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.