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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of DTXS Silk Road Investment Holdings Company Limited (the “**Company**”) announces that after trading hours on 7 April 2020, the Company has granted share options (the “**Options**”) to the eligible participants (the “**Grantees**”), subject to their acceptance, to subscribe for a total of 3,750,000 ordinary shares of HK\$0.50 each (the “**Shares**”) in the capital of the Company, under the share option scheme adopted by the Company on 6 December 2012. Details of the Options granted are as follows:

Date of grant	:	7 April 2020
Exercise price of Options granted	:	HK\$5.29 per Share
Number of Shares under the Options granted	:	3,750,000 Shares
Closing price of the Shares of the Company on the date of grant	:	HK\$5.18 per Share

Validity period of the Options : The Options granted to the Grantees are valid for a period of 10 years from the date of grant and Options not exercised on the last day of the option period shall lapse.

(i) Consisting of 750,000 Options will be vested in the following manner:

— 40% of the Options shall vest after 3 September 2020;

— 30% of the Options shall vest after 3 September 2021; and

— 30% of the Options shall vest after 3 September 2022.

(ii) Consisting of 3,000,000 Options will be vested in the following manner:

— 25% of the Options shall vest after 31 March 2021;

— 25% of the Options shall vest after 31 March 2022;

— 25% of the Options shall vest after 31 March 2023; and

— 25% of the Options shall vest after 31 March 2024.

Among the Options granted, 3,000,000 Options were granted to Mr. Xu Lin, the Executive Director and the Executive Vice-chairman of the Company. Such grant of the Options to the director has been approved by the independent non-executive directors of the Company in accordance with rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor any of their respective associates (as defined under the Listing Rules).

By Order of the Board
DTXS Silk Road Investment Holdings Company Limited
Lai Kim Fung
Executive Director and Chief Executive Officer

Hong Kong, 7 April 2020

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Xu Lin (Executive Vice-chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Jean-Guy Carrier and Dr. Cheng Kar-Shun, Henry; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Tsui Yiu Wa, Alec, Mr. Tse Yung Hoi and Mr. Wang Shi.