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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)**

**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 21 December 2016, the Company has granted share options (“Options”) to certain eligible participants (the “Grantees”), subject to their respective acceptance, to subscribe for a total of 6,000,000 ordinary shares of HK\$0.5 each (“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 set out below:

Date of grant : 21 December 2016

Exercise price of Options granted : HK\$3.71 per Share

Number of Shares under the Options granted : 6,000,000 Shares

Closing price of the Shares of the Company on the date of grant : HK\$3.71 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.

The Options granted will be vested in the following manner:

–40% of the Options shall vest on the date falling on the first anniversary of the date of grant.

–30% of the Options shall vest on each of dates falling on the second and third anniversary of the date of grant respectively.

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**DTXS SILK ROAD INVESTMENT HOLDINGS  
COMPANY LIMITED**  
**Wong Kwok Tung Gordon**  
*Executive Director (Chief Executive Officer)*

Hong Kong, 21 December 2016

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung Gordon (Chief Executive Officer) and Mr. Yang Xingwen; three Non-executive Directors, namely Mr. Wang Shi, Mr. Jean-Guy Carrier and Mr. Tse Yung Hoi; and three Independent non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.*