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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of DTXS Silk Road Investment Holdings Company Limited (the “Company”) dated 4 September 2017 relating to the grant of share options (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, due to typographical error, the exercise price of Options offered to grant was mistakenly stated in the Announcement, which should be “HK\$4.814 per Share” instead of “HK\$4.81 per Share”.

Save as the above correction, the contents of the Announcement remains unchanged.

By Order of the Board  
**DTXS Silk Road Investment Holdings Company Limited**  
**Wong Kwok Tung Gordon**  
*Executive Director and Deputy Chief Executive Officer*

Hong Kong, 5 September 2017

*As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Yang Xingwen, Mr. Lai Kim Fung (Chief Executive Officer) and Mr. Wong Kwok Tung Gordon (Deputy Chief Executive Officer); 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.*