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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 4 January 2019, the Company has granted share options (the “**Options**”) to an eligible participant (the “**Grantee**”), subject to his acceptance, to subscribe for 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	:	4 January 2019
Exercise price of Options granted	:	HK\$3.902 per Share
Number of Shares under the Options granted	:	750,000 Shares
Closing price of the Shares of the Company on the date of grant	:	HK\$3.900 per Share

Validity period of the Options : The Options granted to the Grantee 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 after 3 December 2019.
- 30% of the Options shall vest after 3 December 2020.
- 30% of the Options shall vest after 3 December 2021.

None of the Grantee 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 Directors and Chief Executive Officer

Hong Kong, 4 January 2019

As at the date of this announcement, the Board 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 Allan (Deputy Chief Executive Officer); two Non-executive Directors, namely Mr. Wang Shi and Mr. Jean-Guy Carrier; and four Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Ms. Fan Chiu Fun, Fanny, Mr. Tsui Yiu Wa, Alec and Mr. Tse Yung Hoi.