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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

The Board announces that after trading hours on 4 September 2017, the Company has offered to grant Options to Mr. Lai Kim Fung, the executive director and chief executive officer of the Company, subject to his acceptance, to subscribe for 3,000,000 Shares, under the share option scheme adopted by the Company on 6 December 2012.

This 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 September 2017, the Company has offered to grant share options (the “Options”) to Mr. Lai Kim Fung (the “Grantee”), the executive director and chief executive officer of the Company, subject to his acceptance, to subscribe for 3,000,000 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. Such Shares represent approximately 0.54% of the issued share capital of the Company as at the date of this announcement. Details of the Options granted are as follows:

Date of grant	: 4 September 2017
Exercise price of Options offered to grant	: HK\$4.81 per Share

- Number of Shares under the Options granted : 3,000,000 Shares
- Closing price of the Shares on the date of grant : HK\$4.79 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 manners:

- 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 anniversaries of the date of grant respectively.

The grant of the Options to the above Grantee has been approved by the independent non-executive directors of the Company in accordance with Rule 17.04 of the Listing Rules.

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, 4 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.