

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		28/02/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	DTXS S	ilk Road Investme	nt Holdings	Company Limited
Date Submitted	04/03/20)19		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>620</u>	Descrip	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	5,000,000,000	HK\$0.50	HK\$2,500,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the mon	th _	5,000,000,000	HK\$0.50	HK\$2,500,000,000.00
(2) Stock code : N/A	Descrip	tion :	N/	/A
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedir	ng month			
Increase/(decrease)	-			
Balance at close of the mon	th _			

tion :	N/A		
preference	(State	Authorised share capital (State currency)	
	_		
tion :	N/A	A	
classes of	(State		
	_		
	No. of preference shares tion : No. of other classes of shares	No. of Par value (State shares currency) tion: No. of other classes of (State)	

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of				
preceding month	555,937,692	N/A	N/A	N/A
Increase/ (decrease)				
during the month	N/A	N/A	N/A	N/A
Balance at close of				
the month	555,937,692	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of approval date thereto Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Options Scheme adopted on 06/12/2012 Date of grant: 28/01/2016 Exercise Price of HK\$3.00 Nil Nil Nil Nil Nil Ordinary shares 12,400,000 (Note 1) 2. Share Options Scheme adopted on 06/12/2012 Date of grant: 21/12/2016 Exercise Price of HK\$3.71 Ordinary shares Nil Nil Nil Nil Nil 200,000 (Note 1) 3. Share Options Scheme adopted on 06/12/2012 Date of grant: 04/09/2017 Exercise Price of HK\$4.814 Nil Ordinary shares Nil Nil Nil Nil 3.000.000 (Note 1) 4. Share Options Scheme adopted on 06/12/2012 Date of grant: 04/01/2019 Exercise Price of HK\$3.902 Nil Nil 750,000 Ordinary shares Nil Nil Nil (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	(
(dd/mm/yyyy)) 2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	_					
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		•	Total C. (Ordina Preferen)	ary shares) ce shares)	N/A N/A	-
				ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		· -
3.		
J		
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	=
(Other class)	N/A	=
		-

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares				
			0	issuable (Note 1)	(,		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
_				Class of shares				
	0 "		State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(30/11111/1/999)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							_ IVA	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares ————issuable (Note 1)		
. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
		<u>N/A</u>	N/A
O. Other	Class of shares issuable (Note 1)		
O. Other (Please specify) At price : State currency	 Issue and allotment (/ /) date : (dd/mm/yyyy) 		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	es) N/A	- - -
Total increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares d	uring the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha (These figures should be the same as the relevant	,		N/A

Remarks (if any):
Submitted by: Tang Man Joe
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.