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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 12 April 2021, the Company has granted share options (the “**Options**”) to the eligible participants (the “**Grantees**”), subject to their acceptance, to subscribe for a total of 6,000,000 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. Details of the Options granted are as follows:

Date of grant	:	12 April 2021
Exercise price of Options Granted	:	HK\$4.494 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\$4.31 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 grants and Options not exercised on the last day of the option period shall lapse.

(i) Consisting of 3,000,000 Options will be vested in the following manner:

- 25% of the Options shall vest after 28 March 2022;
- 25% of the Options shall vest after 28 March 2023;
- 25% of the Options shall vest after 28 March 2024;
- 25% of the Options shall vest after 28 March 2025;

(ii) Consisting of 2,000,000 Options will be vested in the following manner:

- 25% of the Options shall vest after 11 March 2022;
- 25% of the Options shall vest after 11 March 2023;
- 25% of the Options shall vest after 11 March 2024; and
- 25% of the Options shall vest after 11 March 2025.

(iii) Consisting of 1,000,000 Options will be vested in the following manner:

- 25% of the Options shall vest after 2 November 2021;
- 25% of the Options shall vest after 2 November 2022;
- 25% of the Options shall vest after 2 November 2023;
- 25% of the Options shall vest after 2 November 2024;

Among the Options granted, 3,000,000 and 2,000,000 Options were granted respectively to Dr. Ma Chao, the Executive Director and the Executive Vice Chairman of the Company and Mr. Kam Hou Yin John, the Co-Chief Executive Officer of the Company. Each grant of the Options to the director and chief executive have been approved by the independent non-executive directors of the Company in accordance with rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees 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
Lu Jianzhong
Executive Director and Chairman

Hong Kong, 12 April 2021

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Lu Jianzhong (Chairman), Dr. Ma Chao (Executive Vice Chairman), Mr. Yang Xingwen, Dr. Xu Zhihong (Co-Chief Executive Officer) and Mr. Wong Kwok Tung Gordon Allan (Deputy Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Tse Yung Hoi and Mr. Kwok Chi Shing.