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(Name to be changed to “DTXS Silk Road Investment Holdings Company Limited”)  
(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 UDL Holdings Limited (the “**Company**”) announces that after trading hours on 28 January 2016, the Company has granted share options (“**Options**”) to certain eligible participants (the “**Grantees**”), subject to their respective acceptance, to subscribe for a total of 15,500,000 ordinary shares of HK\$0.5 each (“**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 set out below:–

Date of grant	:	28 January 2016
Exercise price of Options granted	:	HK\$3.00 per Share
Number of shares under the Options granted	:	15,500,000
Closing price of the Shares of the Company on the date of grant	:	HK\$3.00 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 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 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 anniversary of the date of grant respectively.

Out of the 15,500,000 Options granted, 10,000,000 Options were granted to the directors of the Company (the “**Directors**”), with details as follows: –

<b>Name of Directors</b>	<b>Position held with the Company</b>	<b>No. of Options Granted</b>
Mr. Lu Jianzhong	Chairman and Executive Director	3,500,000
Mr. Wong Kwok Tung	Executive Director and Chief	2,500,000
Gordon Allan	Executive Officer	
Mr. Yang Xingwen	Executive Director	2,500,000
Mr. Jean-Guy Carrier	Non-executive Director	250,000
Mr. Tse Yung Hoi	Non-executive Director	250,000
Mr. Wang Shi	Non-executive Director	250,000
Mr. Cheng Yuk Wo	Independent Non-executive Director	250,000
Mrs. Law Fan Chiu Fun, Fanny	Independent Non-executive Director	250,000
Mr. Tsui Yiu Wa, Alec	Independent Non-executive Director	250,000

Each grant of the Options to the Directors have been approved by the independent non-executive Directors (excluding the independent non-executive Director who is the Grantee of the relevant grant of Options) in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees of the Options is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**UDL Holdings Limited**  
**Lu Jianzhong**  
*Executive Director (Chairman)*

Hong Kong, 28 January 2016

As at the date of this announcement, the Directors of the Company are:

*Executive Directors:*

Mr Lu Jianzhong (*Chairman*)

Mr Wong Kwok Tung Gordon Allan (*Chief executive officer*)

Mr Yang Xingwen

*Non-executive Directors:*

Mr Jean-Guy Carrier

Mr Tse Yung Hoi

Mr Wang Shi

*Independent non-executive Directors:*

Mr Cheng Yuk Wo

Mrs Law Fan Chiu Fun, Fanny

Mr Tsui Yiu Wa, Alec