

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	30/06/2017		
To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer O Lu	xe Holdings Limited		
Date Submitted 3 Jul	y 2017		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>00860</u> Des	cription:	O LUXE H	OLD
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000.00
(2) Stock code : N/A Des	cription:	N/2	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code :	N/A	Description :	N/A	A
		No. of pre	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding 1	month	 	
Increase/(decrease)				
Balance at close of	the month		 	
3. Other Classes of	Shares			
3. Other Classes of Stock code :	Shares N/A	Description :	N/A	Α
		Description : No. of c	N/A Par value (State currency)	A Authorised share capital (State currency)
	N/A	No. of classes of	Par value (State	Authorised share capital
Stock code :	N/A	No. of classes of	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,411,771,105	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	4,411,771,105	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 approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Movement dur	ring the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
AGM approval						
date:						
01/03/2013						
Exercise Price:						
HK\$0.65						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)				1411		
(11010-1)						
2. AGM approval						
date:						
01/03/2013						
Exercise Price:						
HK\$0.85 Ordinary						
shares	Nil	Nil	Nil	Nil	Nil	25,000,000
(Note 1)						
			Total A. (Ord	inary shares)	Nil	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
l						
Total funds raised dur	-	from exercise of	of	NT'1		
options (State current	cy)			<u>Nil</u>		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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.	- - N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/					IVII
2.	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Class and description 1.	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
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	1971		11/21	17/21	1071	1071
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed)	_ 					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed)	_ _ 					
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Tota		ary shares) nce shares) Other class)	N/A N/A 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)

if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	N/A	N/A
2.	N/A		
	(/ /) shares(Note 1)	N/A	N/A
3.	N/A		
	(/ /) shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	_
	(Preference shares) (Other class)	N/A N/A	- -

						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
	Type of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
			issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Town of Louis					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
	Type of Issue		Cl. f. l				the month
			Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44.22.2.3)			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)	(/ /)		
						N/A	N/A

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of Issue					issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
					N/A	N/A
10	Other:	Class of shares issuable (Note 1)				
10.	Subscription of State currency State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary (Preference (Oth		N/A	
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A	to E):	(1)) Nil	
				(2)		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	al of A to E)	:	N/A N/A	
(T	These figures should be the same as the relevant figur	res under II above ("Mo	vements in I	Issued S		

Remarks (if any):			
N/A			
			_
			_
			_
			_
Submitted by:	Tricor Tengis Limited	_	
TD' 41	D 1.01 D 1.		
Title:	Branch Share Registrar	_	
(Director, S	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.