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O Luxe Holdings Limited

奧立仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of O Luxe Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at Room 302, 3/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 19 May 2017 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 31 March 2017 and consider the payment of an interim dividend, if any.

By order of the Board
O Luxe Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 9 May 2017

As at the date of this announcement, the Board comprises Messrs. Zhang Jinbing (Chairman) and Ho King Fung, Eric (Co-chairman), Wong Chi Ming, Jeffry (Chief Executive Officer) and Yu Fei, Philip, being executive Directors; Mr. Xiao Gang, being a non-executive Director; and Messrs. Tam Ping Kuen, Daniel, Li Yifei and Zhu Zhengfu, being independent non-executive Directors.