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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 30 December 2016 for the purpose of, among other matters, approving the audited annual results and announcement of the Company and its subsidiaries for the year ended 30 September 2016 and consider the payment of a final dividend, if any.

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

Hong Kong, 16 December 2016

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