



O Luxe Holdings Limited

奧立仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of O Luxe Holdings Limited and their role and function are as follows:

The members of the Board are set out below:

Executive Directors:

Mr. Zhang Jinbing (*Chairman*)

Mr. Ho King Fung, Eric (*Co-Chairman*)

Mr. Wong Chi Ming, Jeffry (*Chief Executive Officer*)

Mr. Yu Fei, Philip

Non-executive Director:

Mr. Xiao Gang

Independent Non-executive Directors:

Mr. Tam Ping Kuen, Daniel

Dr. Li Yifei

Dr. Zhu Zhengfu

The Board has set up four committees. The membership information of these committees is set out below:

Audit Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Remuneration Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Nomination Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Investment Committee:

Mr. Zhang Jinbing (*Chairman*)

Mr. Xiao Gang

Dr. Li Yifei

Hong Kong, 1 November 2016