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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ho King Fung, Eric (“**Mr. Ho**”) has been appointed as an executive director and co-chairman of the Company with effect from 1 November 2016. He has been appointed as co-chairman of the Company and he will act jointly with the current chairman of the Company, Mr. Zhang Jinbing.

INFORMATION REGARDING MR. HO

Mr. Ho King Fung, Eric, aged 39, has extensive experience in investment banking origination, capital markets and legal practice. He was an analyst at JP Morgan in 2000 and then was a solicitor at Linklaters between 2003 and 2006. Between 2007 and 2010, Mr. Ho worked at Deutsche Bank AG, Hong Kong Branch and his last position held was vice president and the head of Hong Kong and Macau Origination.

Mr. Ho is a committee member of the Chinese People’s Political Consultative Conference of Beijing, a role which he has been in since 2008. He is also the president of the Macau Money Exchangers’ Association. Mr. Ho was awarded the Chinese Economics Elite Award in 2009. From April 2011 and April 2012, Mr. Ho was the non-executive director of United Energy Group Limited (HKSE Stock Code: 467). He has been appointed as an independent non-executive director of Nature Home Holding Company Limited (HKSE Stock Code: 2083) since May 2011. And, Mr. Ho was the non-executive director of AGTech Holdings Limited (HKSE Stock Code: 8279) from 23 May 2013 to 10

August 2016. Mr. Ho was the non-executive director of EPI Holdings Limited (HKSE Stock Code: 689) on 4 April 2013 and was re-designated as the non-executive chairman on 30 July 2013, and he resigned both positions on 19 October 2016. In Macau, Mr. Ho is the chairman of P&W Money Changer Limited and Jing Yang Company Limited.

Mr. Ho graduated from the University of New South Wales, Australia with a Bachelor of Commerce degree, majoring in Finance. Mr. Ho has also obtained his Bachelor of Laws degree from the University of New South Wales. He is a practicing solicitor in Hong Kong.

Save as disclosed above, he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointment and qualifications.

Save as disclosed above, Mr. Ho does not hold any position with the Company and its subsidiaries. He does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As at the date hereof, Mr. Ho does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ho has entered into a service agreement with the Company for a term of 3 years commencing from 1 November 2016 and his appointment will continue thereafter unless and until terminated by either party giving three months’ written notice in accordance with his service agreement. As a director, Mr. Ho is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Ho’s remuneration is HK\$1,200,000 per annum in accordance with his service agreement which commensurates with his duties and responsibilities as executive director and the prevailing market situation.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the aforesaid appointment.

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

Hong Kong, 1 November 2016

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 non-executive director; and Messrs. Tam Ping Kuen, Daniel, Li Yifei and Zhu Zhengfu, being independent non-executive directors.