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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 on 13 May, 2016 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 2016 and consider the payment of an interim dividend, if any.

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

Hong Kong, 3 May 2016

*As at the date hereof, the Company’s executive directors are Mr. Zhang Jinbing, Mr. Wong Chi Ming, Jeffrey and Mr. Yu Fei, Philip and non-executive director namely Mr. Xiao Gang and independent non-executive directors are Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Dr. Zhu Zhengfu.*