

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): 31/03/2016		
To: Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer O	Luxe Holdings Limited		
	April 2016	_	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code :00860D	escription :	O LUXE H	OLD
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th 10,000,000,000	0.10	1,000,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000.00
(2) Stock code : N/A D	escription:	N/A	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

Stock code :	N/A	N/A Description :		N/A	A
		No. of pre		Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding 1	month			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Description :		N/A	Α
		Description : No. of c		N/A Par value (State currency)	A Authorised share capital (State currency)
	N/A	No. of classes of		Par value (State	Authorised share capital
Stock code :	N/A	No. of classes of		Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,451,771,105	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	2,451,771,105	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)					
Particulars of share					No. of new shares of	No. of new shares of		
option scheme					issuer issued during	issuer which may be		
including EGM					the month pursuant	issued pursuant thereto		
approval date		Movement du	ring the month		thereto	as at close of the month		
(dd/mm/yyyy) and			-		-			
class of shares	G . 1		G 11 1	· 1				
issuable	Granted	Exercised	Cancelled	Lapsed				
1. AGM approval date:								
01/03/2013								
Exercise Price:								
HK\$								
Ordinary								
shares	Nil	Nil	Nil	Nil	Nil	Nil		
(Note 1)								
2.								
(/ /)								
shares								
<u> </u>						-		
(Note 1)								
			T . 1 A . (O . 1		NT'1			
			Total A. (Ord	•	Nil			
			,	rence shares)	N/A			
				(Other class)	N/A			
Total funds raised during the month from exercise of								
options (State currenc	y)			<u>Nil</u>				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/	/)				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
	, ·	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Class and description	Currency of amount outstanding		Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /) 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 					
Start CSP and	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		1.0 (0.1)	1	NT/A	
		Tota		ary shares) nce shares) Other class)	N/A N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares(Note 1)	N/A	N/A
2 27/4		
2. <u>N/A</u>	_	
	_	
(/ /)		
shares(Note 1)	N/A	N/A
3. N/A		
(/ /)		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares				
			issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares				
		_	issuable (Note 1)	(/ /)		
4.	Bonus issue	_	Issue and allotment date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u> </u>	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares				the month
			issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
8.	Consideration	Stata	issuable (Note 1)	(/ /)		
o.	issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as
	Type of Issue					at close of the month
		Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
					N/A	_ <u>N/A</u>
10	Other:	Class of shares issuable (Note 1)				
10.	Subscription of At price : State currency shares	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary (Preference (Oth		s) N/A	
То	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)) Nil	
				(2)		
To	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of	A to E):		N/A	
To	otal increase / (decrease) in other classes of shares	s during the month (i.e. Total	al of A to E)	:	N/A	
(7	These figures should be the same as the relevant fi	gures under II above ("Mo	vements in I	ssued S		

Remarks (if any):	
N/A	
Submitted by:	Tricor Tengis Limited
Title:	Branch Share Registrar
	cretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.