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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 Flat 302, 3/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon on 31 December 2015 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 2015 and consider the payment of a final dividend, if any.

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

Hong Kong, 18 December 2015

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