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O Luxe Holdings Limited
奧立仕控股有限公司

(formerly known as Ming Fung Jewellery Group Limited (明豐珠寶集團有限公司))*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of O Luxe Holdings Limited (the “**Company**”) hereby announces that with effect from 4 December 2015, the Hong Kong Head Office and Principal Place of Business of the Company has been changed to Room 302, 3/F, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 4 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.

* *for identification purpose only*