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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE, REMUNERATION
COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “Board”) of O Luxe Holdings Limited (the “Company”) announces that Ms. Chu Wai Fan (“Ms. Chu”) has resigned as an independent non-executive director, chairman of remuneration committee, a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 15 October 2015, because she wishes to devote more time on her other career interests.

Mr. Tam Ping Kuen, Daniel, an existing independent non-executive director of the Company, has been appointed as chairman of the remuneration committee with effect from 15 October 2015.

Ms. Chu has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Chu for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 15 October 2015

As at the date hereof, the Company’s executive directors are Mr. Zhang Jinbing, Mr. Wong Chi Ming, Jeffrey 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*