



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of O Luxe Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. Zhang Jinbing (*Chairman*)
Mr. Wong Chi Ming, Jeffry (*Chief Executive Officer*)
Mr. Yu Fei, Philip

Non-executive Director:

Mr. Xiao Gang

Independent Non-executive Directors:

Ms. Chu Wai Fan
Mr. Tam Ping Kuen, Daniel
Dr. Li Yifei
Dr. Zhu Zhengfu

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)
Ms. Chu Wai Fan
Dr. Li Yifei
Dr. Zhu Zhengfu

Remuneration Committee:

Ms. Chu Wai Fan (*Chairman*)
Mr. Tam Ping Kuen, Daniel
Dr. Li Yifei
Dr. Zhu Zhengfu

Nomination Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)
Ms. Chu Wai Fan
Dr. Li Yifei
Dr. Zhu Zhengfu

Hong Kong, 5 October 2015

* *for identification purpose only*