



## **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

### **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, 31 August 2015

\* for identification purpose only