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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 director (the “Board”) of O Luxe Holdings Limited (the “Company”) announces that Dr. Garry Alides Willinge resigned as an independent non-executive director, a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 31 August 2015.

Dr. Garry Alides Willinge has confirmed that he has no disagreement with the Board and that there is no matter in relation to his 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 Dr. Garry Alides Willinge for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 31 August 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 and independent non-executive directors are Ms. Chu Wai Fan, Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Dr. Zhu Zhengfu.*

\* for identification purpose only