

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Date Submitted

O Luxe Holdings Limited 3 July 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code :00860Desc	cription :	O LUXE H	OLD
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000.00
(2) Stock code : <u>N/A</u> Desc	cription :	N/z	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	Stock code : <u>N/A</u> Descrip		N/A	A
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month		
Increase/(decrease)			-	
Balance at close of the	he month			

3. Other Classes of Shares

Stock code : N/A D	Description :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): 1,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,451,771,105	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	2,451,771,105	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share	e Optio	n Schemes	of t	he 1	(ssuer)	ĺ
Particulars of share						

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. AGM approval						
date:						
01/03/2013						
Exercise Price:						
HK\$						
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil
shares	1111	1111	1111	1111	1111	1111
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ord	inary shares)	Nil	
				rence shares)	N/A	
				(Other class)	N/A	
				(2.1.01 01030)		
Total funds raised dur	ing the month	from evercico	of			
options (State currenc		i itoin exercise (UI	Nil		
options (state editene	J/			<u>- 111</u>		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
<u>2.</u>	-	. ,				
(/ /)	- 					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
		Total		nary shares)	N/A	_
			•	ence shares) Other class)	N/A N/A	-

Convertibles (i.e. Convertible i	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	N/A	N/A	N/A	N/A	NI/A	NI/A
	N/A	IN/A	IN/A	IN/A	N/A	N/A
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)			anu aharaa)	NI/A	
		Iota	l C. (Ordina (Preferer	ary shares) (ce shares)	N/A N/A	
				ther class)	N/A	-

For Main Board and GEM listed issuers

than under share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /		
shares(Note 1) N/A	N/A
		11/11
2. N/A		
	_	
shares(Note 1) N/A	N/A
	/ 11/A	
3. N/A		
3. <u>N/A</u>	_	
shares (Note 1) N/A	N/A
	/ 11//1	11/11
Total D. (Ordinary shares) N/A	
(Preference shares) N/A	-
(Other class		-
(Other class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share Capital

	her Movements in .		Capitan				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing		State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			F	For Main Bo	oard a	nd GEM listed issuer	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	2 X						
			Class of shares issuable (<i>Note 1</i>) Issue and allotment				
5.	Scrip dividend	At price : State currency	date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			F	For Main Board and GEM listed issuers		
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (/ / (dd/mm/yyyy)	(/ /)	N/A	N/A
					11/11	
10	Other: Subscription of At price : State currency shares		Class of shares issuable (<i>Note 1</i>)			
10.		Af price ·	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary shares (Preference shares		
				(Other class		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):					
N/A					

Submitted by: <u>Tricor Tengis Limited</u>

 Branch Share Registrar

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.