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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)**

**APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTORS AND  
MEMBERS OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**”) is pleased to announce that (i) Dr. Zhu Zhengfu (“**Dr. Zhu**”) and (ii) Dr. Li Yifei (“**Dr. Li**”) were appointed as independent non-executive directors of the Company and as members of each of the audit committee, the remuneration committee and nomination committee of the Company by the Board with effect from 7 May 2015.

**DR. ZHU ZHENGFU**

Dr. Zhu, aged 50, is a senior attorney with over 25 years of experience in legal practice in China. He is one of the founders of Guangdong Kunlun Law Firm\* (廣東東方昆侖律師事務所) which was set up in 1998 and is currently the managing and executive partner. He joined Guangzhou Wanbao Group Import & Export Company\* (廣州萬寶電器集團進出口公司) in 1987. Since 1993, Dr. Zhu served successively as an officer of the Finance and Real Estate Department in Guangdong Economic and Trade Law Firm\* (廣東經濟貿易律師事務所), a partner of Guangdong Continent Law Firm\* (廣東大陸律師事務所) and a deputy officer of Guangdong Real Estate Legal Consultation Center\* (廣東地產法律諮詢服務中心). Dr. Zhu graduated from the Law School of

\* *for identification purpose only*

Wuhan University (武漢大學) with a master's degree in laws in 1987 and obtained a doctoral degree in laws from the Law School of Wuhan University in 1999.

Dr. Zhu obtained the qualification of being an independent director in China in 2001. Dr. Zhu is currently an independent director of E Fund Management Co., Ltd.\* (易方達基金管理有限公司), Guangdong Guangzhou Daily Media Co., Ltd.\* (廣東廣州日報傳媒股份有限公司) (stock code: 2181), shares of which are listed on Shenzhen Stock Exchange, Poly Real Estate Group Co., Ltd.\* (保利房地產(集團)股份有限公司) (stock code: 600048), shares of which are listed on Shanghai Stock Exchange and Jiangsu Dongguang Micro-electronic Stock Co., Ltd.\* (江蘇東光微電子股份有限公司) (stock code: 2504), shares of which are listed on Shenzhen Stock Exchange, and a company supervisor of Guangzhou Shipyard International Company Limited (廣州廣船國際股份有限公司) (stock code: 317), shares of which are listed on The Stock Exchange of Hong Kong Limited. Mr. Zhu is also a member of the National Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議全國委員會) and the vice president of All China Lawyers Association (中華全國律師協會).

Pursuant to the appointment letter, the term of appointment of Dr. Zhu is from 7 May 2015 to the earlier of 30 April 2016 or the next general meeting of the Company.

His appointment and remuneration in the sum of HK\$100,000 per annum have been recommended by the nomination committee and the remuneration committee of the Company and approved by the Board, taking into account his duties and responsibilities as independent non-executive director and the prevailing market situation.

Save as disclosed above, Dr. Zhu has not held any directorships in any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company. Dr. Zhu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

## **DR. LI YIFEI**

Dr. Li, aged 50, has over 25 years of experience in management in China. In 1993, Dr. Li founded China Guardian Auctions Co., Ltd.\* (中國嘉德國際拍賣有限公司), set up Guangzhou Huayi Enterprise Group Co., Ltd.\* (廣州華藝企業集團有限公司) and has been serving as its chairman of the board of directors since 1993. From 1985 to 1987, Dr. Li worked at the Department of

Foreign Trade and Economic Cooperation of Guangdong Province (廣東省對外經濟貿易廳). Dr. Li served as a manager at Zhongnan Economic and Technology Development Co., Ltd\* (中南經濟技術發展公司) and Huatian Company of the China Council for the Promotion of International Trade\* (廣東省貿促會華天公司) from 1988 to 1990 and from 1990 to 1992 respectively.

Dr. Li graduated from the School of Economics of Wuhan University (武漢大學) in 1985 and obtained a doctoral degree in economics from the School of Economics of Wuhan University in 2000.

Dr. Li is currently the chairman of the board of directors of Guangzhou Huayi Enterprise Group Co., Ltd.\* (廣州華藝企業集團有限公司). Dr. Li is also a standing committee member of Guangdong Federation of Industry and Commerce (廣東省工商聯), committee member of the Guangdong Province Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議廣東省委員會), standing officer of Chinese Young Volunteers Association (中國青年志願者協會), vice-president of the Standing Committee of the Guangdong Province Private Enterprise Cultural Association (廣東省民營企業文化協會), standing vice-president of Guangdong Province Cantonese Opera Development Fund (廣東省粵劇繁榮基金會), founder and president of Guangzhou Dayi Culture and Arts Fund (廣州市大藝文化藝術基金會) and the standing vice-president of Guangdong Hunan Chamber of Commerce (廣東省湖南商會).

Pursuant to the appointment letter, the term of appointment of Dr. Li is from 7 May 2015 to the earlier of 30 April 2016 or the next general meeting of the Company.

His appointment and remuneration in the sum of HK\$100,000 per annum have been recommended by the nomination committee and the remuneration committee of the Company and approved by the Board, taking into account his duties and responsibilities as independent non-executive director and the prevailing market situation.

Dr. Li has not held any directorships in any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company. Dr. Li does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

There is no further information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointments of Dr. Zhu and Dr. Li.

The Board wishes to extend a warm welcome to Dr. Zhu and Dr. Li for joining the Board.

By order of the Board  
**O Luxe Holdings Limited**  
**Wong Chi Ming, Jeffrey**  
*Chairman*

Hong Kong, 7 May 2015

*As at the date hereof, the Company's executive directors are Mr. Wong Chi Ming, Jeffrey, Mr. Zhang Jinbing and Mr. Yu Fei, Philip and independent non-executive directors are Ms. Chu Wai Fan, Mr. Tam Ping Kuen, Daniel, Dr. Willinge Garry Alides, Dr. Zhu Zhengfu and Dr. Li Yifei.*