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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held on 29 May 2015 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 31 March 2015 and consider the payment of an interim dividend, if any.

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

Hong Kong, 18 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. Garry Alides Willinge, Dr. Li Yifei and Dr. Zhu Zhengfu.*

\* *for identification purpose only*