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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
SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of O Luxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 May 2015 in relation to the appointment of independent non-executive directors of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board has been informed by Dr. Li that he held 1,068,000 ordinary shares of the Company, representing less than 0.1% of the issued share capital of the Company on the date of his appointment as its independent non-executive director on 7 May 2015.

* *for identification purpose only*

Save as above disclosed, all the information contained in the Announcement remains unchanged.

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

Hong Kong, 29 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.