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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 30 SEPTEMBER 2015**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) both dated 9 September 2015 issued to the Shareholders by the Company. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

\* *for identification purpose only*

## RESULTS OF THE EGM

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast
	FOR	AGAINST	
1. The Renewed Cooperation Agreement (as defined in the EGM Notice), the annual caps and the transaction contemplated therein be and are hereby approved, confirmed and ratified and that the directors of the Company be and are hereby authorised to do all such acts and things and to take such steps as they may consider necessary, desirable or expedient to give effect to or in connection with the Renewed Cooperation Agreement or any of the transactions contemplated thereunder.	656,077,273 (99.9999%)	10 (0.0001%)	656,077,283 (100%)

On the basis of the votes set out above, the resolution was duly passed as ordinary resolution. The full text of the ordinary resolution was set out in the Notice of EGM.

As at the date of the EGM, the total number of issued share was 2,451,771,105 shares. As referred in the Circular, Hengdeli Holdings Limited, which was interested in 300,000,000 shares, has abstained from voting for the resolution to approve the Renewed Cooperation Agreement and the Annual Caps at the EGM. Shareholders holding a total of 2,151,771,105 shares were entitled to attend and vote for or against the resolution to approve the Renewed Cooperation Agreement and the Annual Cap at the EGM. There was no Shareholders who was entitled to attend the EGM but was only entitled to vote against the proposed resolution.

By Order of the Board  
**O Luxe Holdings Limited**  
**Wong Chi Ming, Jeffrey**  
*Chief Executive Officer*

Hong Kong, 30 September 2015

*As at the date hereof, the Company's executive directors are Mr. Zhang Jinbing, Mr. Wong Chi Ming, Jeffrey 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.*