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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xiao Gang (“**Mr. Xiao**”) has been appointed as a non-executive director of the Company with effect from 5 October 2015.

Mr. Xiao, aged 46, has over 10 years of experience in legal and investment fields, he is currently an investment director and a legal director (法務總監) of Hengdeli Holdings Limited (stock code: 3389) (“**Hengdeli**”), shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Hengdeli is a substantial shareholder of the Company. Mr. Xiao joined Hengdeli in 2013 as a legal director. For the period from 2001 to 2012, Mr. Xiao was a lawyer and a partner of Beijing Kangda Law firm in the People’s Republic of China (“**PRC**”) focusing on corporate and commercial matters and capital markets.

Mr. Xiao obtained a Bachelor of Science in Engineering from Beijing Union University in 1992, and also holds a Master of Laws from University of International Business and Economics in the PRC. Mr. Xiao was admitted as a lawyer in the PRC in 2001.

Pursuant to the appointment letter, the term of appointment of Mr. Xiao is from 5 October 2015 to the earlier of 4 October 2016 or the next general meeting of the Company.

\* *for identification purpose only*

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 a non-executive director and the prevailing market situation.

Save as disclosed, Mr. Xiao 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Xiao is interested in 72,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”). Save as disclosed, he does not have any interests in 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)(h) to (v) 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 appointment of Mr. Xiao.

The Board wishes to extend a warm welcome to Mr. Xiao for joining the Board.

By order of the Board  
**O Luxe Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 5 October 2015

*As at the date hereof, the Company’s executive directors are Mr. Zhang Jinbing, Mr. Wong Chi Ming, Jeffry and Mr. Yu Fei, Philip and non-executive director is Mr. Xiao Gang, and independent non-executive directors are Ms. Chu Wai Fan, Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Dr. Zhu Zhengfu.*