



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of O Luxe Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. Zhang Jinbing (*Chairman*)

Mr. Wong Chi Ming, Jeffry (*Chief Executive Officer*)

Mr. Yu Fei, Philip

Non-executive Director:

Mr. Xiao Gang

Independent Non-executive Directors:

Mr. Tam Ping Kuen, Daniel

Dr. Li Yifei

Dr. Zhu Zhengfu

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Remuneration Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Nomination Committee:

Mr. Tam Ping Kuen, Daniel (*Chairman*)

Dr. Li Yifei

Dr. Zhu Zhengfu

Hong Kong, 15 October 2015

* for identification purpose only