



O Luxe Holdings Limited

奧立仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of O Luxe Holdings Limited is pleased to announce that an Investment Committee has been established with effect from 7 March 2016. Mr. Zhang Jinbing is the chairman of the Investment Committee and Mr. Xiao Gang and Dr. Li Yifei are the members of the Investment Committee.

The members of the Board are set out below:

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 four committees. The membership information of these committees is set out below:

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

Investment Committee:

Mr. Zhang Jinbing (*Chairman*)

Mr. Xiao Gang

Dr. Li Yifei

Hong Kong, 7 March 2016