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O Luxe Holdings Limited

奧立仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JULY 2016**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 July 2016.

Reference is made to (i) the announcement of O Luxe Holdings Limited (the “**Company**”) dated 25 May 2016; and (ii) the circular of the Company dated 11 July 2016 (the “**Circular**”) in relation to, among other things, the acquisition of a 60% equity interest in Power Boom International Limited involving issue of consideration shares and application for whitewash waiver by Golden Mega Holdings Limited. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the notice of the EGM (the “**Notice**”) contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 July 2016.

As at the date of the EGM, the total number of Shares in issue was 2,451,771,105. Mr. Zhang, Prestige Rich, the Vendor, their respective associates and parties acting in concert with any of them and the Shareholders who are involved in or interested in the Acquisition and/or the Whitewash Waiver were required to abstain, and had abstained, from voting in respect of

the Resolution at the EGM. As at the date of the EGM, the Vendor did not hold any Shares and Mr. Zhang, through Prestige Rich, was interested in 673,622,316 Shares (representing approximately 27.47% of the existing issued share capital of the Company). Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 1,778,148,789 Shares. No Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of the vote-taking at the EGM. The voting results in respect of the Resolution are as follows:

Resolution <i>(Note)</i>	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
To approve, confirm and ratify the Agreement and the transactions contemplated thereunder (including but not limited to the Whitewash Waiver and the grant of the Specific Mandate to the Directors for the allotment and issue of the Consideration Shares).	688,450,701 (99.95%)	348,000 (0.05%)	688,798,701

Note: The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

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

Hong Kong, 27 July 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Jinbing (Chairman), Mr. Wong Chi Ming, Jeffrey (Chief Executive Officer) and Mr. Yu Fei, Philip; one non-executive Director, namely Mr. Xiao Gang; and three independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Dr. Zhu Zhengfu.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.