

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**O Luxe Holdings Limited**

**奧立仕控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 860)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE ACQUISITION OF THE ENTIRE  
ISSUED SHARE CAPITAL OF RICH CYPRESS LIMITED**

Reference is made to the announcements of O Luxe Holdings Limited (the “**Company**”) dated 29 September 2016 regarding a discloseable transaction in relation to the acquisition of the entire issued share capital of Rich Cypress Limited (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions of the Acquisition have been fulfilled and completion successfully took place on 12 October 2016.

Following Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company and it will be fully consolidated into the accounts of the Group in accordance with the Group’s accounting policies.

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

Hong Kong, 12 October 2016

*As at the date of this announcement, the Board comprises Messrs. Zhang Jinbing (Chairman), Wong Chi Ming, Jeffry (Chief Executive Officer) and Yu Fei, Philip, being executive directors; Mr. Xiao Gang, being non-executive director; and Messrs. Tam Ping Kuen, Daniel, Li Yifei and Zhu Zhengfu, being independent non-executive directors.*