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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 23 DECEMBER 2016**

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 23 December 2016.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of the Company dated 8 December 2016. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 23 December 2016.

Set out below are the poll results of the resolutions:

Special resolution <i>(Note)</i>		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To amend the articles of association of the Company in the manner as set out in the EGM Notice.	927,022,207 (100.00%)	0 (0.00%)	927,022,207 (100.00%)
<b>Ordinary resolutions <i>(Note)</i></b>				
2.	To re-elect Mr. Ho King Fung, Eric as Director.	927,022,207 (100.00%)	0 (0.00%)	927,022,207 (100.00%)
3.	(i) To approve, confirm and ratify the Renewed Cooperation Agreement, the transactions contemplated therein and the Annual Cap; and  (ii) To authorise the Directors to do all such acts and things and to take such steps as they may consider necessary, desirable or expedient to give effect to or in connection with the Renewed Cooperation Agreement or any of the transactions contemplated thereunder.	627,022,207 (100.00%)	0 (0.00%)	627,022,207 (100.00%)
4.	To refresh the Scheme Mandate Limit up to 10% of the issued share capital of the Company as at the date of the EGM.	905,367,607 (97.66%)	21,654,600 (2.34%)	927,022,207 (100.00%)

*Note:* The full text of the resolutions was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions and not less than 75% of the votes were cast in favour of the special resolution, the ordinary resolutions and special resolution were duly passed by the Shareholders.

As at the date of the EGM, the total number of Shares in issue was 2,451,771,105.

The total number of Shares entitling the Shareholders to attend and vote for or against the special resolution numbered 1 and ordinary resolutions numbered 2 and 4 was 2,451,771,105 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholder to attend and vote only against the special resolution numbered 1 and ordinary resolutions numbered 2 and 4 at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the special resolution numbered 1 and ordinary resolutions numbered 2 and 4 at the EGM.

Hengdeli and its associates were required to abstain, and had abstained, from voting in respect of the ordinary resolution numbered 3 at the EGM. As at the date of the EGM, Hengdeli, through Alpha Key Investments Limited, was interested in 300,000,000 Shares (representing approximately 12.24% 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 ordinary resolution numbered 3 at the EGM was 2,151,771,105 Shares. No Shareholder was entitled to attend and vote only against the ordinary resolution numbered 3 at the EGM.

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.

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

Hong Kong, 23 December 2016

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