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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of O Luxe Holdings Limited (the “**Company**”) announces that on 9 October 2017 (the “**Date of Grant**”), the Company offered to grant 50,000,000 share options (the “**Options**”) to subscribe for one ordinary share of HK\$0.10 each in the Company (the “**Share**”) to Mr. Ho Chi Kit (“**Mr. Ho**”), chief executive officer of the Company appointed on 9 October 2017 (subject to acceptance within 21 days from the Date of Grant and the payment of HK\$1.00 to the Company by Mr. Ho upon acceptance of the Options) pursuant to the share option scheme adopted on 1 March 2013 (the “**Share Option Scheme**”). Details of the Options granted are set out below:

Number of Options granted: 50,000,000

Subscription price for each underlying Share, the subject of each Option: HK\$1.635, being the highest of (i) the nominal value of the Share of HK\$0.10; (ii) the closing price of HK\$1.63 per Share as stated in the daily quotations sheet of the Stock Exchange on 9 October 2017, being the Date of Grant; (iii) the average closing price of HK\$1.635 per Share as stated in the daily quotations sheet of the Stock Exchange for the five business days immediately preceding the Date of Grant

Closing price of Shares on      HK\$1.63  
the Date of Grant:

Options period:                      Subject to the rules of the Share Option Scheme and acceptance by Mr. Ho of the Options, the Options are exercisable for a period of 10 years from the Date of Grant.

The grant of the Options to Mr. Ho has been approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules.

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

Hong Kong, 9 October 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Jinbing (Chairman), Mr. Ho King Fung, Eric (Co-Chairman) and Mr. Wong Chi Ming, Jeffrey; 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.*