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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 (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of O Luxe Holdings Limited (the “**Company**”) announces that on 16 October 2017 (the “**Date of Grant**”), the Company offered to grant 4,000,000 share options (the “**Options**”) to subscribe for one ordinary share of HK\$0.10 each in the Company (the “**Share**”) to an employee of the Company (the “**Grantee**”) (subject to acceptance within 21 days from the Date of Grant and the payment of HK\$1.00 to the Company by the Grantee 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: 4,000,000 Options

Subscription price for each underlying Share, the subject of each Option: HK\$1.688, being the highest of (i) the nominal value of the Share of HK\$0.10; (ii) the closing price of HK\$1.68 per Share as stated in the daily quotations sheet of the Stock Exchange on 16 October 2017, being the Date of Grant; (iii) the average closing price of HK\$1.688 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 the Date of Grant: HK\$1.68

Options period: Subject to the rules of the Share Option Scheme and acceptance by the Grantee of the Options, the Options are valid for a period of 10 years from the Date of Grant up to 16 October 2027, both dates inclusive

Vesting period of Options: The Options are exercisable from 16 October 2018 to 16 October 2027

To the best of knowledge, information and belief of the Board, the Grantee is not a Director, chief executive (as defined in the Listing Rules) or substantial shareholder (as defined in the Listing Rules) of the Company, or any of his respective associates (as defined in the Listing Rules).

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

Hong Kong, 16 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.*