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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)**

## **SALE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by O Luxe Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Prestige Rich Holdings Limited (“**Prestige Rich**”), controlling shareholder (as defined in the Listing Rules) of the Company and a company wholly-owned by Mr. Zhang Jinbing (“**Mr. Zhang**”), the chairman of the Company and an executive director of the Company, that Prestige Rich entered into a share purchase agreement (the “**Agreement**”) with Mr. Li Dongsheng (“**Mr. Li**”) on 24 October 2017 after trading hours under which it has conditionally agreed to sell 25,161,290 shares of the Company (the “**Share(s)**”), representing approximately 0.44% of the issued share capital of the Company as at the date of this announcement at a price of HK\$1.55 per Share to Mr. Li (the “**Sale**”). Completion of the Sale shall take place at a later date subject to the completion of the relevant approval procedure.

Immediately following the Sale (assuming that there is no other change in the issued share capital of the Company), Prestige Rich together with Mr. Zhang shall hold 1,849,805,026 Shares, representing 32.67%% of the issued share capital of the Company and shall remain a controlling shareholder (as defined in the Listing Rules) of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 25 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.*