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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of O Luxe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Mr. Lau Chun Pong (“**Mr. Lau**”) has tendered his resignation as company secretary (the “**Company Secretary**”) and financial controller of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 13 November 2017; and (ii) Mr. Wong Chi Ming, Jeffry will cease to act as the Authorised Representative with effect from 13 November 2017.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board also announces that (i) Mr. Ng Tik Tsun (“**Mr. Ng**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 13 November 2017; and (ii) Mr. Ho King Fung, Eric, executive Director and co-Chairman of the Board will be appointed as the Authorised Representative with effect from 13 November 2017.

Mr. Ng, aged 39, is the Chief Financial Officer and Company Secretary of the Company. Mr. Ng joined our Company in 2016 and is responsible for our Group's strategic planning, corporate finance activities, oversight of financial reporting procedures, company secretary matters, internal controls and compliance with the requirements under the Listing Rules. Prior to joining our Group, Mr. Ng held a senior management position in SITC International Holdings Limited, a company listed on the Stock Exchange of Hong Kong (Stock code: 1308), and was responsible for financial management and financial reporting and was also a senior manager from Ernst & Young. Mr. Ng has over 15 years of experience in auditing, accounting and financial management. Mr. Ng graduated with a bachelor's degree in Accounting and Finance from De Montfort University of the United Kingdom with first class honour. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express their appreciation for Mr. Lau's unfailing devotion and contributions towards the Group during his tenure of office and to extend a warm welcome to Mr. Ng for his new appointments.

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

Hong Kong, 13 November 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.