



## **O Luxe Holdings Limited**

**奧立仕控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 860)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of O Luxe Holdings Limited and their role and function are as follows:

#### **Executive Directors:**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit (*Chief Executive Officer*)

Mr. Hiroyasu Koma

#### **Non-executive Director:**

Mr. Zhang Jinbing (*Co-Chairman*)

#### **Independent Non-executive Directors:**

Mr. Tam Ping Kuen, Daniel

Mr. Teoh Chun Ming

Mr. Heung Chee Hang, Eric

The Board has set up five committees. The membership information of these committees is set out below:

#### **Audit Committee**

Mr. Teoh Chun Ming (*Chairman*)

Mr. Tam Ping Keun, Daniel

Mr. Heung Chee Hang, Eric

#### **Remuneration Committee**

Mr. Heung Chee Hang, Eric (*Chairman*)

Mr. Tam Ping Kuen, Daniel

Mr. Teoh Chun Ming

**Nomination Committee**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Teoh Chun Ming

Mr. Heung Chee Hang, Eric

**Investment Committee**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit

Mr. Teoh Chun Ming

**Corporate Governance Committee**

Mr. Ho Chi Kit (*Chairman*)

Mr. Teoh Chun Ming

Mr. Hiroyasu Koma

Hong Kong, 26 November 2017