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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 December 2017 at the principal office of the Company in Hong Kong for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 30 September 2017 and considering the payment of a final dividend (if any).

By Order of the Board  
**O Luxe Holdings Limited**  
**Ho King Fung, Eric**  
*Chairman*

Hong Kong, 15 December 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ho King Fung, Eric (Chairman), Mr. Ho Chi Kit and Mr. Hiroyasu Koma; one non-executive Director, namely Mr. Zhang Jinbing (Co-Chairman); and three independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming and Mr. Heung Chee Hang, Eric.*