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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)**

**POLL RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 28 FEBRUARY 2018**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of O Luxe Holdings Limited (the “Company”) held on Wednesday, 28 February 2018 at 8/F., Building 22E, 22 Science Park East Avenue, Hong Kong Science Park, Shatin, Hong Kong are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 September 2017	1,946,051,949 (100.00%)	0 (0.00%)	1,946,051,949 (100.00%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
2.	(a) To re-elect Mr. Ho King Fung, Eric as a director	1,944,514,349 (99.92%)	1,537,600 (0.08%)	1,946,051,949 (100.00%)
	(b) To re-elect Mr. Zhang Jinbing as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(c) To re-elect Mr. Tam Ping Kuen, Daniel as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(d) To re-elect Mr. Ho Chi Kit as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(e) To re-elect Mr. Hiroyasu Koma as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(f) To re-elect Mr. Teoh Chun Ming as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(g) To re-elect Mr. Heung Chee Hang, Eric as a director	1,945,573,549 (99.98%)	478,400 (0.02%)	1,946,051,949 (100.00%)
	(h) To authorize the board of directors of the Company to fix the directors' remuneration	1,946,051,949 (100.00%)	0 (0.00%)	1,946,051,949 (100.00%)
3.	To re-appoint KTC Partners CPA Limited as auditors and authorize the board of directors of the Company to fix their remuneration	1,946,051,949 (100.00%)	0 (0.00%)	1,946,051,949 (100.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares up to 20% of the issued share capital of the Company	1,804,459,450 (92.72%)	141,592,499 (7.28%)	1,946,051,949 (100.00%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	1,946,051,949 (100.00%)	0 (0.00%)	1,946,051,949 (100.00%)
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company pursuant to resolution no.4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed	1,804,938,150 (92.75%)	141,113,799 (7.25%)	1,946,051,949 (100.00%)

SPECIAL RESOLUTION		FOR	AGAINST	Total number of votes cast
7.	To change the name of the Company	1,946,051,949 (100.00%)	0 (0.00%)	1,946,051,949 (100.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 and more than 75% of votes were cast in favour of resolution number 7, all the resolutions were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 5,912,845,386, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. None of the shareholders of the Company were entitled to attend and abstain from voting in favour of or vote only against the resolutions at the AGM, or were required to abstain from voting on the resolutions at the AGM.

All resolutions were voted by way of poll. The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 28 February 2018

*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.*