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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)

**ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of O Luxe Holdings Limited (the “**Company**”) dated 13 March 2018. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the register of members of the Company will be closed from 17 April 2018 to 20 April 2018 (both days inclusive) for the purpose of determining entitlement of the shareholders of the Company to attend and vote at an extraordinary general meeting of the Company proposed to be held on 20 April 2018 in relation to the grant of share options to a substantial shareholder of the Company (the “**EGM**”), during which period no transfer of shares in the Company will be effected. In order to qualify for attending and voting at the EGM, all transfers of shares in the Company accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 16 April 2018.

The Company will dispatch the related circular, notice and proxy form for the EGM in due course.

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

Hong Kong, 28 March 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.