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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of O Luxe Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that on 3 April 2018 (the “**Date of Grant**”), 6,700,000 share options (“**Share Options**”) entitling the holders thereof to subscribe for a total of 6,700,000 new ordinary shares of HK\$0.1 each (the “**Shares**”, and each a “**Share**”) in the share capital of the Company were granted to two (2) employees of the Group (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme of the Company adopted on 1 March 2013. The following are the details of the Share Options granted:

Date of Grant: 3 April 2018

Number of Share Options granted in total: 6,700,000

Exercise price of Share Options granted: HK\$1.776 per Share, being the highest of (i) the nominal value of a Share; (ii) the closing price of HK\$1.72 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 3 April 2018, being the Date of Grant; and (iii) the average closing price of HK\$1.776 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant

Closing price of the Shares on the Date of Grant: HK\$1.72 per Share

Validity and exercise period of the Share Options: Ten (10) years commencing from 3 April 2018

None of the Grantees is a director, chief executive or substantial shareholder of the Company or associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 3 April 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.*