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## **LOCO HONG KONG HOLDINGS LIMITED**

**港銀控股有限公司**

**(Stock Code: 8162)**

*(incorporated in Hong Kong with limited liability)*

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that a meeting of the Board will be held at Room 2003, 118 Connaught Road West, Hong Kong on Thursday, 14 August 2014 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2014 (the “**First Half-Year Results**”) and approve the draft announcement of the First Half-Year Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board  
**Loco Hong Kong Holdings Limited**  
**Felipe Tan**  
*Chairman*

*Executive Directors:*

*Mr. Felipe Tan (Chairman)*

*Ms. Chau Mei Fan*

*Independent non-executive Directors:*

*Mr. Chan Ka Ling Edmond*

*Ms. Tsang Wai Chun Marianna*

*Mr. Tang Cornor Kwok Kau*

Hong Kong, 4 August 2014

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.*

*This announcement will remain on GEM website on the “Latest Listed Company Information” page for at least seven days from the day of its posting and on the Company’s website at [www.locohongkong.com](http://www.locohongkong.com).*