

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Tuesday, 11 November 2014 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group for the nine months ended 30 September 2014 (the “**Third Quarterly Results**”) and approve the draft announcement of the Third Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM website**”) 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*

Hong Kong, 28 October 2014

*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*

*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 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).*