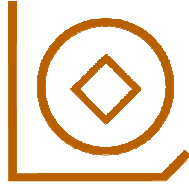


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**LOCO HONG KONG HOLDINGS LIMITED**

**港銀控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 8162)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2015**

The Board is pleased to announce that all the resolutions proposed at the AGM of the Company were duly passed by Shareholders by way of the poll at the AGM held on 18 June 2015.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Loco Hong Kong Holdings Limited (the “**Company**”) dated 24 March 2015 (the “**Notice of AGM**”) and the circular of the Company dated 24 March 2015 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll at the AGM held on 18 June 2015.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes (Approximate percentage)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited consolidated financial statements, together with the report of the directors of the Company and the report of the auditor of the Company for the year ended 31 December 2014.	272,668,931 (100.00%)	0 (0.00%)
2	(i) To re-elect Mr. Felipe Tan as an executive Director of the Company.	272,668,931 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Chau Mei Fan as an executive Director of the Company.	272,668,931 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chan Ka Ling Edmond as an independent non-executive Director of the Company.	272,668,931 (100.00%)	0 (0.00%)

	(iv) To re-elect Mr. Tang Cornor Kwok Kau as an independent non-executive Director of the Company.	272,668,931 (100.00%)	0 (0.00%)
	(v) To re-elect Ms. Tsang Wai Chun Marianna as an independent non-executive Director of the Company.	272,668,931 (100.00%)	0 (0.00%)
3	To authorize the Board to fix the Directors' remuneration.	272,668,931 (100.00%)	0 (0.00%)
4	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	272,668,931 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors of the Company to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the issued shares of the Company.	271,388,931 (99.53%)	1,280,000 (0.47%)
6	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of the issued shares of the Company.	272,668,931 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.	271,388,931 (99.53%)	1,280,000 (0.47%)
As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

*Note:* The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.

As at the date of the AGM, the total number of issued shares of the Company was 400,090,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited and there were no shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 18 June 2015

*Executive Directors:*

*Mr. Felipe Tan (Chairman)*

*Ms. Chau Mei Fan*

*Independent non-executive Directors:*

*Mr. Chan Ka Ling Edmond*

*Mr. Tang Cornor Kwok Kau*

*Ms. Tsang Wai Chun Marianna*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the Company’s website at [www.locohongkong.com](http://www.locohongkong.com).*