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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)**

## **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, 24 March 2016 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Group for the year ended 31 December 2015 and approve the announcement of the audited final results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of register of members of the Company, if necessary;
4. To consider the date, time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business, if any.

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

Hong Kong, 10 March 2016

*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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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).*