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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)

APPOINTMENT OF DIRECTOR AND A NEW MEMBER OF NOMINATION COMMITTEE

The Board of the Company hereby announces that Mr. Zhu Hongguang is appointed as an Executive Director and a member of the Nomination Committee of the Company with effect from 24 August 2016.

The board (the “**Board**”) of directors (“**Directors**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that with effect from 24 August 2016, Mr. Zhu Hongguang (“**Mr. Zhu**”) is appointed as an Executive Director and a member of the Nomination Committee of the Company under the GEM Listing Rules.

Mr. Zhu, aged 44, has over ten years’ experience in operations and management in the segment of real economy investment. Mr. Zhu established Sichuan Wenjie Materials Co., Ltd. (四川雯傑物資有限公司) and Chengdu Yuntai Industrial Investment Co., Ltd. (成都元太實業投資有限公司) in 1995 and 2000 respectively. He served as the director of Chengdu College of Arts and Sciences in 2003. Mr. Zhu also established Chengdu Zhongxing Water-supply Company Limited and has been its chairman since 2004. Then Mr. Zhu diversified his working experience into mix financial sector. Mr. Zhu established Chengdu Lingduoji Investment Co., Ltd. (成都嶺多吉投資有限公司) and Chengdu Weide Equity Investment Fund Management Co., Ltd. (成都威德股權投資基金管理有限公司) in 2013 and also has been the general manager of such companies since then. He obtained a degree of Master of Science in Management with Operations from University of Bath in 2007.

Mr. Zhu has not been a director of any public company, the securities of which are listed on any securities market in Hong Kong or overseas during the three years immediately preceding the date of this appointment.

As at the date of this announcement, Mr. Zhu does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Zhu is not connected with any other

Directors, senior management, substantial shareholders or controlling shareholders (as defined in the rules governing the listing of securities (the “GEM Listing Rules”) on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited) of the Company.

The Company has entered into a service agreement with Mr. Zhu in respect of his appointment which will continue until terminated by either party giving to the other party not less than three months’ notice in writing subject to the retirement and re-election requirements in accordance with the articles of association of the Company. Pursuant to the terms of the service agreement, Mr. Zhu will receive a director fee of HK\$144,000 per annum with reference to his duties and responsibilities in the Company, comparable market statistics and the recommendation from the nomination and remuneration committees of the Company.

Save as disclosed above, there are no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) nor are there other matters that need to be brought to the attention of the shareholders relating to the appointment of Mr. Zhu .

The Board would like to take this opportunity to extend its welcome to Mr. Zhu for his new appointment.

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

Hong Kong, 24 August 2016

Executive Directors:

Mr. Felipe Tan (Chairman)

Ms. Chau Mei Fan

Mr. Zhu Hongguang

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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 for at least seven days from the day of its posting and on the Company’s website at www.locohongkong.com.