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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)**

**(1) APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

**(2) RESIGNATION OF EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**(3) REDESIGNATION OF CHAIRMAN OF THE BOARD**

**(4) REDESIGNATION OF CHAIRMAN AND**

**APPOINTMENT OF MEMBER OF HEDGING COMMITTEE**

**(5) CHANGE OF COMPANY SECRETARY, COMPLIANCE OFFICER  
AND AUTHORISED REPRESENTATIVES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Dr. Wang has been appointed as an independent non-executive Director, a member of each of the audit committee and nomination committee, and the chairman of the remuneration committee of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Chau has resigned as an executive Director and a member of hedging committee of the Company. Ms. Chau remains as an employee and director of the wholly-owned subsidiary of the Company.

Mr. Tang has resigned as an independent non-executive Director, a member of each of audit committee and nomination committee and the chairman of each of the remuneration committee and hedging committee of the Company.

## **REDESIGNATION OF CHAIRMAN OF THE BOARD**

Mr. Tan has resigned as chairman of the Board of the Company. Following the resignation as chairman, Mr. Tan remains an executive Director.

Mr. Zhu, an executive Director, has been redesignated as the chairman of the Board of the Group.

## **REDESIGNATION OF CHAIRMAN AND APPOINTMENT OF MEMBER OF HEDGING COMMITTEE**

Mr. Chan, who was a member of the hedging committee of the Company, has been redesignated as the chairman thereof.

Ms. Tsang has been appointed as a member of the hedging committee of the Company.

## **CHANGE OF COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVES**

Ms. Ko has resigned as the company secretary and authorised representative of the Company.

Mr. Yau has been appointed as the company secretary and authorised representative of the Company.

Mr. Tan has resigned as the compliance officer and authorised representative of the Company.

Mr. Zhu has been appointed as the compliance officer and authorised representative of the Company.

All appointments, redesignations and resignations of the above take effect from 9 September 2016.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors” or each a “Director”) of Loco Hong Kong Holdings Limited (the “Company”) announces that with effect from 9 September 2016, Dr. Wang Lin (“Dr. Wang”) is appointed as an independent non-executive Director, a member of each of the audit committee and nomination committee, and the chairman of remuneration committee of the Company under the GEM Listing Rule.

The biographical details of Dr. Wang are as follows:

Dr. Wang Lin, female, aged 48, is a professor, advisor of doctorate program and a director of the Huaian Research Centre\* (淮安研究中心) of the Institute of Biophysics of Chinese Academy of Sciences.

\* for identification purpose only

Dr. Wang is a director of Beijing Wantai Bio-Pharmaceutical Incorporation\* (北京萬泰生物藥業股份有限公司) and a director of National Bio-Founder Biotech Co., Ltd.\* (中生方政生物技術股份有限公司). From September 2000 to August 2004, she was a co-founder, director and general manager of Allele Biotechnology & Pharmaceuticals, Inc. in the United States. From September 2004 to August 2005, she participated in the renowned “The 100 Talents Program of Chinese Academy of Sciences\*” (百人計劃) in which she was sponsored by the Chinese Academy of Science\* (中國科學院) to be trained as a professional expert in the science area, and was a researcher and tutor of doctorate program of the Institute of Microbiology of the Chinese Academy of Sciences. From March 2006 to August 2009, she was the head of the Liaison Office (所地合作處) of the Institute of Biophysics of Chinese Academy of Sciences. From September 2005 to May 2015, she served as the vice president, executive vice president and executive director of Biosino Bio-Technology and Science Incorporation (stock code: 8247), a company listed on the GEM Board of the Stock Exchange.

Dr. Wang served as an expert in the field of biology and pharmaceutical technology under the National 863 High Technology Program (國家高技術研究發展計劃(863計劃)) during the Eleventh Five-Year Plan. She was also elected as the vice chairman of the “Legend Star” Entrepreneurial Alliance (“聯想之星”創業聯盟) in 2010 and served as its council member for two sessions.

Dr. Wang graduated from the Department of Biology of Peking University in 1990. She obtained a Ph.D. degree in biochemistry from the University of Wisconsin-Madison, the United States in 1997. Dr. Wang conducted post-doctoral researches at the Department of Biochemistry (HHMI) of the University of California – San Diego, the United States from 1997 to 2000. She participated in the CEO seminar at the School of Economics and Management of the Tsinghua University from 2007 to 2009 and also participated in the 1st “Legend Star” CEO Special Training Class (“聯想之星” CEO特訓班) from 2008 to 2009.

Save as disclosed above, Dr. Wang 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 last three years immediately preceding the date of this appointment.

As at the date of this announcement, Dr. Wang 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). Dr. Wang 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”) of the Company on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

\* for identification purpose only

The Company has entered into an appointment letter with Dr. Wang in respect of her appointment which will continue until submission of termination 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 appointment letter, Dr. Wang will receive a director fee of HK\$144,000 per annum with reference to her 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 is no other information relating to Dr. Wang that is required to be disclosed pursuant to Rules 17.50 (2)(h) to (v) to the GEM Listing Rules and there is no other matters that needs to be brought to the attention to the Stock Exchange in relation to Dr. Wang's appointment.

The Board would like to take this opportunity to welcome Dr. Wang to join our Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Chau Mei Fan ("Ms. Chau") has tendered her resignation as executive Director and a member of hedging committee of the Company with effect from 9 September 2016 as she wishes to devote more time to her other business commitment. Following her resignation, Ms. Chau remains as an employee and director of the wholly-owned subsidiary of the Company.

Ms. Chau has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its utmost gratitude to Ms. Chau for her invaluable contribution to the Company during her tenure of services.

Mr. Tang Cornor Kwok Kau ("Mr. Tang") has tendered his resignation as an independent non-executive Director, a member of each of the audit committee and nomination committee and the chairman of each of the remuneration committee and hedging committee of the Company with effect from 9 September 2016 as he wishes to devote more time to his other business commitment.

Mr. Tang has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its utmost gratitude to Mr. Tang for his invaluable contribution to the Company during his tenure of services.

## **REDESIGNATION OF CHAIRMAN OF THE BOARD**

Mr. Felipe Tan (“Mr. Tan”) has tendered his resignation as the chairman of the Board of the Company with effect from 9 September 2016. Following the resignation as chairman, Mr. Tan remains an executive director of the Company.

Mr. Zhu Hongguang (“Mr. Zhu”), an executive Director of the Company, has been redesignated as the chairman of the Board of the Company with effect from 9 September 2016.

## **REDESIGNATION OF CHAIRMAN AND APPOINTMENT OF MEMBER OF HEDGING COMMITTEE**

Mr. Chan Ka Ling Edmond (“Mr. Chan”), who was a member of the hedging committee of the Company, has been redesignated as the chairman thereof with effect from 9 September 2016.

Ms. Tsang Wai Chun Marianna (“Ms. Tsang”) has been appointed as a member of the hedging committee of the Company with effect from 9 September 2016.

## **CHANGE OF COMPANY SECRETARY**

Ms. Ko Yuen Kwan (“Ms. Ko”) has tendered her resignation as the company secretary of the Company with effect from 9 September 2016 as she wishes to devote more time to her own business and personal affairs.

Ms. Ko has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The board would like to express its utmost gratitude to Ms. Ko for her invaluable contribution to the Company during her tenure of services.

The Board is pleased to announce that Mr. Yau Yan Ming Raymond (“Mr. Yau”) has been appointed as the company secretary of the Company with effect from 9 September 2016.

Mr. Yau, aged 48, has over 18 years of work experience in auditing, accounting, taxation, company secretarial, corporate finance and financial management, in both private and listed companies. Mr. Yau is a member of both the Hong Kong Institute of Certified Public Accountants, American Institute of Certified Public Accountants and the Hong Kong Institute of Directors. Mr. Yau is also a Certified Tax Adviser of the Taxation Institute of Hong Kong.

Mr. Yau is currently an independent non-executive director of Enterprise Development Holdings Limited (stock code: 1808), a company listed on the Main Board of the Stock Exchange. He is also an independent non-executive director of Chanceton Financial Group Limited (stock code: 8020), a company listed on the GEM Board of the Stock Exchange. Mr. Yau is also a company secretary of Mega Expo Holdings Limited (Stock Code: 1360), a company listed on the Main Board of the Stock Exchange since May 2015 and Leyou Technologies Holdings Limited (Stock Code: 1089), a company listed on the Main Board of the Stock Exchange since July 2015.

## **CHANGE OF COMPLIANCE OFFICER**

Mr. Felipe Tan (“Mr. Tan”) has tendered his resignation as the compliance officer of the Company with effect from 9 September 2016 as he wishes to devote more time on his other business commitments.

The Board is pleased to announce that Mr. Zhu, an executive Director of the Company, has been appointed as the compliance officer for the purpose of Rule 5.19 of the GEM Listing Rule with effect from 9 September 2016, in place of Mr. Tan after his resignation as the compliance officer of the Company.

The Board would like to take this opportunity to welcome Mr. Zhu to take up the position of compliance officer of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

Ms. Ko and Mr. Tan have tendered their resignations as authorised representatives of the Company with effect from 9 September 2016 as they wish to devote more time to their other business commitments.

The Board is pleased to announce that Mr. Zhu and Mr. Yau, an executive Director and the company secretary respectively of the Company, have been appointed as authorised representatives of the Company under the GEM Listing Rule, both with effect from 9 September 2016.

By order of the Board  
**Loco Hong Kong Holdings Limited**  
**Zhu Hongguang**  
*Chairman*

Hong Kong, 9 September 2016

*Executive Directors:*

Mr. Zhu Hongguang (*Chairman*)

Mr. Felipe Tan

*Independent non-executive Directors:*

Mr. Chan Ka Ling Edmond

Ms. Tsang Wai Chun Marianna

Dr. Wang Lin

*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](http://www.hkgem.com) 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).*