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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) CHANGE OF REGISTERED ADDRESS IN HONG KONG;
(2) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS; AND
(3) CHANGE OF COMPANY WEBSITE**

The board of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited (the “**Company**”) hereby announces that the registered address, telephone and facsimile numbers of the Company in Hong Kong will be changed to the following with effect from 1 November 2016.

Room 1702, 17/F., World-Wide House
19 Des Voeux Road Central
Central, Hong Kong
Tel: (852) 2203 0999
Fax: (852) 2205 0099

Further, the Company’s website address will be changed from www.locohongkong.com to www.locohkholdings.com with effect from 1 November 2016.

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

Hong Kong, 25 October 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 for at least seven days from the day of its posting and on the Company’s website at www.locohongkong.com.